

**MINUTES OF THE PATERSON BOARD OF EDUCATION
REGULAR MEETING**

February 28, 2019 – 7:19 p.m.
John F. Kennedy High School

Presiding: Comm. Oshin Castillo, President

Present:

Ms. Eileen Shafer, State District Superintendent
Ms. Susana Peron, Deputy Superintendent
Robert Murray, Esq., General Counsel

Comm. Emanuel Capers
*Comm. Jonathan Hodges
Comm. Manuel Martinez
Comm. Eddy Olivares

*Comm. Joel Ramirez
Comm. Nakima Redmon, Vice President
Comm. Robinson Rondon

Absent:

Comm. Kenneth Simmons

The Salute to the Flag and Posting of the Colors was led by the John F. Kennedy High School JROTC.

Comm. Redmon read the Open Public Meetings Act:

The New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of, and to attend the meetings of the Paterson Public School District, as well as other public bodies at which any business affecting the interest of the public is discussed or acted upon.

In accordance with the provisions of this law, the Paterson Public School District has caused notice of this meeting:

**Regular Meeting
February 28, 2019 at 7:00 p.m.
John F. Kennedy High School
61-127 Preakness Avenue
Paterson, New Jersey**

to be published by having the date, time and place posted in the office of the City Clerk of the City of Paterson, at the entrance of the Paterson Public School offices, on the district's website, and by sending notice of the meeting to the Arab Voice, El Diario, the Italian Voice, the North Jersey Herald & News, and The Record.

Comm. Castillo: Thank you guys for always doing such a phenomenal job. I want to welcome you once again to our meeting on February 28. I'm glad to see all of the parents here and engaged. We had great performances from our students a little while ago celebrating Black History Month. Once again, it's just a show of the talent that we have here in the City of Paterson and the great things that our students are doing.

PATERSON READERS, TOMORROW'S LEADERS

Ms. Shafer: At this time, if we have any children in the audience we would ask if you would just come up and line up over here. Ms. Sandra Diodonet will give out the books. Not only do you get to take the book home, but you have to read it. After you get your book, come right here to the podium and tell us your name, the school you go to, and your grade.

- Richie Gonzales – School No. 9
- Jonathan – School No. 8, Fifth Grade
- Assad – Young Men's Leadership Academy, Seventh Grade
- Jordin Rosa – School No. 8, Seventh Grade
- Alexandra – School No. 8, First Grade
- Erica – School No. 8, Fourth Grade
- Excel – School No. 8, Second Grade
- Zaire – School No. 8, Fourth Grade
- Danielle – School No. 5, Third Grade

PRESENTATIONS AND COMMUNICATIONS

Recognition of Khadija Moody, Senior at Rosa L. Parks School of Fine and Performing Arts, Named One of New Jersey's Top Youth Volunteers

Ms. Sandra Diodonet: Good evening Commissioners, Madam Superintendent, and community members. It is with great pleasure that I have the honor of introducing one of New Jersey's youngest volunteers, one of our very own who has been educated in the City of Paterson since kindergarten. She went to School No. 30 at the Rutland Center. From first grade to eighth grade she went to Norman S. Weir. From ninth to tenth grade she went to GOPA at Eastside High School. For eleventh and twelfth grade now she's at Rosa L. Parks High School of Fine & Performing Arts. Her name is Khadija Moody. She's the daughter of Mr. and Mrs. Moody. I just want to read this quote by Dr. King which says, "Everybody can be great because anybody can serve. You don't have to have a college degree to serve. You don't have to make your subject and your verb agree to serve. You don't have to know the second theory of thermodynamics in physics to serve. You only need a heart full of grace to serve." Khadija Moody certainly does have a heart to serve. Young Khadija Moody currently has a 4.3 GPA and is a member of the National Honor Society. She has also been accepted to the following universities so far. Ready for it - Rutgers University, Seton Hall University, the University of Central Florida, Spellman, Howard University, Monmouth University, St. Peter's College, Ryder University, and she still has two that are pending, Syracuse University and her father's alma mater, the University of Pittsburgh. She also has had two interviews. I know the family has their fingers crossed and we're with you as a community. She had an interview for the University of Pennsylvania and Princeton University. It is with great pleasure and honor that we present this award to you for all of your hard work and service. Congratulations.

Ms. Khadija Moody: I'd like to thank my family for installing the values in me to work hard and since I was little to get all A's. I was always disappointed when I got a B here and there. Not anymore. Straight A's only. I'd like to thank the school. You guys did prepare me. My teachers for always pushing me into honors classes and making me do a little bit harder and thinking I could achieve in a higher Ivy League school. Thank you, Paterson, for preparing me for my next step.

Ms. Diodonet: I just want to close with something that Mr. Moody wrote in an email that he sent. He said, "Please note that this is very special to me. Not only for the fact that this is my daughter, but for the fact that I consciously made it my mission to prove that Paterson Public Schools do in fact work and can continue to work." Khadija, as you can see, has been accepted to all of these colleges and so Paterson Public Schools does work. Congratulations.

**42nd Association of Mathematics Teachers of New Jersey
Math Contest Recognition for PANTHER Academy**

Ms. Diodonet: Good evening again Commissioners, Madam Superintendent, Madam Deputy, and Paterson community. It is with great pleasure that I announce that these five students have won recognitions and awards for the 42nd Association of Mathematics Teachers of New Jersey Math Contest. They are students from PANTHER Academy and I am going to now turn the microphone over to Mr. Ahmed Salaam and he will give us a few words as well.

Mr. Ahmed Salaam: Good evening everyone, Superintendent Ms. Eileen Shafer, Assistant Superintendents, Commissioners, parents, and students. It's a wonderful night for me. This is a very special moment because I want to share with you my story of success. The story started when I taught pre-calculus and I started in November. It was very late. I heard about the competition from the Association of Mathematics Teachers of New Jersey. It was going to be in January. Then I came to my students. This is the first class that was going to this competition. The students looked at some of the questions and they said, "We haven't seen that before, Mr. Salaam. It is hard." Then I showed them several successes for our students here before and for our district. Then I showed them other districts outside. They said, "I guess we can do it. We'll try. We're going to do the best." They came every day and attended extra classes so I could teach them how to solve real life problems. This is our target, to teach them how to solve problems. Students got involved with the competition and every day they asked me new questions. They took extra assignments home. Some of them are busy, but they do it. The day of the competition I received a test. I give it to the students and I see Nada is not here. We cannot go to the competition if we miss one. I asked about Nada and they said she has a fever and pain in her stomach. She is very ill. She's in the office waiting for her mom to pick her up. I cried but I said good luck. The other students said, "We'll try our best," and I told them it's not going to work. We need Nada, but let's do it anyway. In five minutes, Nada came to me and she said, "I'm not going to do it." She was holding her stomach and crying. She sat in her seat and everybody sat. They were struggling, but they did their best. After we finished and we sent the test to the state I thought that we were not going to succeed this year and I forgot about it. Suddenly, I got an email from the state that we had the first award in the state. As a team we got the second place and we competed with three counties. We competed with high-level districts outside. They said we are the best. I see my students are the best. Why can we have this success? We are the best. The Paterson district is the best. I'm telling you from my heart. I returned back to Paterson because I love Paterson as I said here before. Why not? We have great staff. We have brilliant students. They need more support. We do now. We have a great Superintendent. I have never seen a Superintendent take care of every single thing to make our district successful. Thank you. Thank you to my students. Thank you to parents. Thank you, staff, administrators, assistant superintendents, and Superintendent. Thank you to everyone. I'm very glad and very happy. Thank you.

Ms. Diodonet: The students are Nada Aly, Amanda Moctezuma Barbosa, Ashley Sanabria, Antonio Williams, and Solomon Wilson. Nada took first in the State of New

Jersey, while the PANTHER team won second place for their division. When we say together we can, this is what we're talking about. Together we can!

Young Men's Leadership Academy and School No. 8 Parent-Teacher Organizations

Mr. Robert Scott: Good evening everyone. God is good. One of the things about Young Men's Leadership Academy and what we're representing here is that we take the time and we include everybody in our mission with our voice. There's going to be a period of time where we're going to be asking for our council, our parents, and everybody involved to share in as we go on with different things that we're going to be talking about. Young Men's Leadership Academy, YMLA, parents celebrating their babies moving forward, our six pillars help us to move forward. That's what our school is based on. Remember, one of the things that was stated a little bit earlier during the course of the night is that all of us are together as we're progressing forward. Part of our impact includes building a brotherhood and honoring our families. When we build that brotherhood, we start working with our young men, making them accountable for different things that they need to do in society. We work with each other and we build with each other in order for all of our young men to work together as we're progressing forward. We keep that positive energy, especially as we start to work with our pillars. Altogether, as we go through our six pillars, together as a group we're going to go and we're going to recite our pillars. We're based on ownership, scholarship, mentorship, leadership, stewardship, and partnership. One of the things that we do beyond our academics is we have our choir. We work together to show how we feel about us and to give our men pride in what they're about. It's part of the journey and it just keeps getting better. This is where we started at as we're moving forward. This is our progression as our young men sing at the choir and as they take their steps to go further onto the stage. We attempt to do family events where we bring all of our parents together as we try to show what our men can do and have them represent the young men that they can be. We do our work in the community. We make sure we show our respect to our administrators. Then we head forward to our timeline as we try to do additional things, always building up to our graduation. One of the things that occur is that we have an executive board that's working very well with our parents and administrators for the purpose of our kids. Part of our testimonials from Principal Maynor - we have something really great here and he's dedicated to making it work. We choose to support our principal and be members of our PTO. From our PTO president, the lovely Ms. Talena Queen, our boys are a critical part of our community. We have to love them like they are treasures because they are that valuable. There's no better place to make that truth plain than at Young Men's Leadership Academy. As we go forward, there are a lot of people who care. The school has parents and teachers who buy into the vision of Young Men's Leadership Academy. It's easy for us to look at a PowerPoint or a presentation and talk about it. Sometimes we need to take a moment and feel the words as they come from one of our parents, Ms. Gillespie.

Ms. Dana Gillespie: Good evening, Superintendent Eileen Shafer, staff, and everyone here. My name is Dana Gillespie. I am the grandparent of a student who attends Young Men's Leadership Academy. His name is Xavier Reed and he's in the fourth grade. I'm here representing the school as this is the first year for Xavier attending for fourth grade. We have been in Paterson for a very long time. I've been a resident here for a very long time. I can tell you that over the years I have seen a lot of improvement in our Paterson schools, especially with Young Men's Leadership Academy. This is a place that actually touches my heart because I found a place for my grandson for him to progress and show his potential. I've attended all of the PTO meetings and I can tell you that from attending all of the meetings there we have done a lot of progression with

the school. There's been a lot of success and a lot of things that have been spoken on to come for the future for these boys and for the graduation that's coming up, which will be the first graduation for Young Men's Leadership Academy. We're looking forward to making that the best ever and moving forward. I will say to each and every one of you to please continue. This is something that we truly need for our young men at the school. I hope that we continue to move forward with Young Men's Leadership Academy. Thank you.

Mr. Scott: In closing, give me a moment to introduce our queen, our PTO leadership President, Ms. Talena Queen.

Ms. Talena Queen: Thank you for having us present tonight. Thank you for watching our presentation. At Young Men's Leadership Academy we have a small PTO. We have a small school compared to other schools in our district, but we do a lot of great work. With all of us working together I think we pull off some incredible things at our small school. Like any other PTO, we're looking forward to having even more parental involvement. We appreciate you all for coming out and supporting the things that we have at our school. Thank you very much for doing that. My son is here. He's been at the school since it opened. He sometimes had days where he felt frustrated. I told him to write it down. When he had days when he was feeling really good, I told him to write it down. He would come home and say he had the best day ever or the worst day ever. I would tell him to write it down. This is since third grade. Recently as a testimony to the school, he said mom never mind because if I say that then I'm going to tell you tomorrow that I had the best day ever. Never mind. What I love about that is that he knows that he is in a place where he can express all of the different things that he's going through. He is an honor roll student every single marking period. Of course, I'm proud of that. He can't be that if he doesn't have a great educational system there. My point for bringing out having good days and bad days is that when I'm at work I have good days and bad days. Do you have that? At Young Men's Leadership Academy, he gets to have that and feel like it's okay to have whatever kind of day he's going to have. He's feeling supported by that and I really appreciate that. Thank you to our liaison. The other day my son missed the bus and I put out a call on our Group Me message. A lot of our parents are part of Group Me and we get to answer questions for each other and get support in real time. Did the bus come yet? What's happening? The other day my son missed the bus and I put out a message on Group Me. Is anybody near School No. 12? Can you give my son a ride? I got two answers, one from a parent who's way across town on Governor Street who drove over to School No. 12 to pick my son up and take him to school. That's our families working together. Our liaison called me up and asked if I wanted them to pick him up. I said we already handled it. What we have at our school is a place where our socioemotional learning has enough space for good days, bad days, celebrations, bonding, academic progress, and people who are growing to meet their academic goals. We have space for all that and that's really important in any community. I love that in our school and I love that in my life as well. I think that having that for young men is critically important. They know they have a place to go. We appreciate Mr. Maynor for having created that atmosphere for us. We thank you very much for that. Thank you for having us. If anybody has a question, I'm happy to take any questions. There are parents in the audience too. I want to say thank you all for being here, for supporting your young men, and letting us help you be supported. Some of our staff is here as well. They're very supportive. Thank you to the staff people who are here as well. We have a small but very mighty school.

Comm. Capers: I just want to tell you guys you're doing a wonderful job over there. It started with Principal Maynor. I had a great opportunity last year to go to the COSBAC training with some of the staff members over there and Assistant Superintendent Ms.

Warren. We had a conversation about education and how we can better the school. The parents and you guys are on top of it there. We just appreciate your dedication to the school and your hard work. Thank you.

Comm. Castillo: Are there any other questions? Thank you very much. Mr. Scott, we might just hire you around here.

Ms. Shafer: At this time, I'd like to call the School No. 8 PTO.

Ms. Jessica Ramos: Good evening everybody. My name is Jessica Ramos. I'm the PTO president of School No. 8. At School No. 8 we work as a team - parents, teachers, students and staff - seeking academic excellence. Each month we meet with parent volunteers and share suggestions to improve our school. We invited different organizations and programs to help our parents have better living conditions for themselves and their families. The promoters of One Step Career, Edu Casa, and Oasis have visited us. Our PTO has organized different activities such as candy cane shop, superintendent meetings, incentive visits, teacher gifts appreciation, playground activities, and fundraisers. Our goal is to achieve the change or repair of the 325 broken chairs in our auditorium. All parents at our school have supported this request and we are willing to volunteer our work. We thank all our parent volunteers, Principal Bacchus, Superintendent Shafer, the family department, and our parent liaison, Ms. Rosa Simone. We have a long way to go, but we know that together we will achieve our goals. Being a parent means participating and acting. Thank you everybody. Thank you to my parents who came today to be here with me. I'm sorry, and the children.

REPORT OF STATE DISTRICT SUPERINTENDENT

Ms. Shafer: My Superintendent's Notes are on the table if anyone would like a copy of them. I'm just going to highlight a couple of things that the district is involved with and then you can see the remainder of them. Tonight, I left a Black History Month celebration to run to PANTHER Academy. We had the parent orientation for P-Tech. P-Tech is a grant that we received from the Department of Education that is going to provide our students that go to PANTHER Academy starting in September with the opportunity to get an associate's degree at Passaic County Community College in four years, five years or six years at no cost to their parents. I want to tell you we had a great turnout and we're really looking forward to that program kicking off in September. The kids were really excited tonight to be there. We're also instituting in September an AP Capstone diploma program. All of our high schools are going to be involved. There are only 1,800 schools worldwide that offer this program. It's going to provide our students with the opportunity to develop research, collaboration, and communication skills so they can be successful in college and their careers. Look for that coming in September. We continue to work on our compensatory services and IEP compliance in the area of special education. We have a Saturday and after-school program because we want to get our students all the services that they have missed. This year we participated in the Students to Science program with our Gifted & Talented program, STEM Academy at Kennedy High School and PANTHER Academy. Some of us took a visit to see them in East Hanover this year. We're negotiating right now with them to provide us with enough time for all of our seventh grade classrooms in the district next year. They are looking to get a donation so that this would be at no cost to the district. It's a great laboratory. It gives our students an opportunity to work in a lab all day from the point of wearing lab coats and goggles and working with the scientists that are there. It would be a great experience for them. For the first time we're holding a high school STEM symposium in the spring and up to 200 high school students will be able

to participate. It will be held at Ramapo College. Also in September we're rolling out a Steps program with Passaic County Community College. It will give 10 of our high school seniors the opportunity to earn 24-36 credits at the college. That's almost a full year so that if they wanted to go to college the next year, they would only need one year to get an associate's degree. We are working steadily on the budget development. We had four community forums so far and we have a few special Board meetings that are going to be coming up for us to get additional input and take a look at the budget. We are hoping next week to get all of our funding sources from the state so we know exactly what our budget looks like. They will all be advertised and we ask you to come out and hear about our budget planning for next year. This is the last year of our five-year strategic plan. Starting on March 14 we're starting three community forums and I urge all of the parents to come out. We're going to be talking about where you want the district to be in the next five years. What do you want for your children to experience over the next five years? It will be March 14 at 6:00 at Eastside High School. Child care and dinner will be served. Please come out. Today we had the opportunity to Skype with Ghana. It was a great experience for our students. School No. 13, School No. 29, MLK, and International High School all had that opportunity. That was a great opportunity for our students. I also want to say I went last Saturday to the boys' basketball game. They won the county championship. The kids were great. They made us all proud. Congratulations to our boys' team and John F. Kennedy High School. I also attended the Annual African American Heritage Flag Raising Ceremony at City Hall. The Paterson Music Project winter concert was just excellent. It was all our students from around the district from the elementary and high school age. They were fabulous. Some of our kids are so talented. I also participated in the ceremony for Nicole Loden who plays for John F. Kennedy Lady Knights. She is Passaic County top scoring basketball player. I also attended the River Story Project Principal Reception. This gives our students an opportunity to take their science curriculum right into the Passaic River, do experiments, and things like that. They have a great time doing that. Right now, we're putting together a mental health forum under the leadership of former Board member Vincent Arrington and that is going to take place sometime in May. Unfortunately, some of our students are really dealing with some tough situations and we want to make sure that we give our parents the tools that are necessary but we also address the socioemotional health of our students. I attended the JROTC competition at Eastside High School and also the parent conference at Eastside High School. This week we were honored to have the Cat in the Hat costume. It's about a 7-foot costume. The NJEA gave it to the Paterson Education Association. We went around to some of the elementary schools. The kindergarten, first, second, and third graders had a lot of fun with that. We also started two schools in a pilot program for Halal food this week. That was John F. Kennedy High School and School No. 5. We're looking at all the other schools to see where the student population is and we will roll that out in September. Yesterday, Rosa Parks has a great program in celebration of Black History Month. We had Lieutenant Governor Sheila Oliver there. Our students had an opportunity to ask the panel some questions and that was a really great event. Lastly, I've been meeting with all the high school principals to ensure that our graduation rate is on track. We're giving our students all the support that they need so that they will be able to graduate in June. We're going to keep going because the school year goes so fast and here we are already in March. Thank you all for coming and there is a copy of the notes if you want to get them there and read more of the detailed information. Thank you.

REPORT OF BOARD PRESIDENT

Comm. Castillo: Thank you, Madam Superintendent. To add to the great event, we also had our Secretary of State Tahesha Way, and the Commissioner of Higher Education Dr. Ellis. Our kids had great questions. It was an interesting conversation

and discussion between the students and the Commissioner. They all wanted to know the next steps for college, looking for grants, and opening possibilities for the students in the City of Paterson. They took the words right out of my mouth. They did great. In my report, I also want to commend the Superintendent as well as our counsel. As many of you know, PCTI filed a lawsuit against Paterson Public Schools for courtesy busing for those students who live less than 2.5 miles away from the school. I'm glad to say that Paterson won the dismissal. They were seeking about \$400,000. The law was so clean and our counsel did such a great job. The judge dismissed the case without even hearing it. Congratulations. I just wanted to highlight that. Thank you very much. I know it's been a back-and-forth for several years now, but now we know that our students will have transportation to Passaic County Tech, for those who choose to go, that live 2.5 miles or less in September without a problem. Thank you for that.

PUBLIC COMMENTS

It was moved by Comm. Redmon, seconded by Comm. Martinez that the Public Comments portion of the meeting be opened. On roll call all members voted in the affirmative. The motion carried.

Ms. Shafer: It's important that you came and joined us at our Board meeting to express your concerns. We're here to listen and act upon your issues. Your voices are important as we transition to local control. I want our meetings to be productive and dignified as we move the district forward. To that end, I'm asking you to communicate your concerns in a respectful manner. You can get your point across without demanding others. All of us here have a high level of respect for every one that speaks and I would ask that same of our speakers. I would appreciate it if the audience would refrain from yelling out during the public portion and be respectful to the speaker. Thank you.

*Comm. Ramirez enters the meeting at 8:11 p.m.

Comm. Castillo: For all of you who are visiting us this evening, we have a three-minute timeline just to be respectful of everyone else's time.

Ms. Rosie Grant: Good evening Commissioners, Madam Superintendent, staff, and community. I was also at the P-Tech orientation with Ms. Shafer and had the pleasure of logging in the folks as they came in. It was such a joy to see the Passaic County auditorium full of students and parents who had come out to the orientation. The lottery will be tomorrow so we look forward to finding out after that what kids get to attend our first P-Tech associate's degree class. Kudos to the start of that program! I'm also a privileged member of the P-Tech team that is participating in the training and the rollout. Today, I also went with Linda Reid to introduce Ms. Shafer and her cabinet to restorative practices. We gave a short presentation and then engaged the cabinet in a really good conversation so that they could experience what it feels like to sit in a circle and talk with each other and what the kids and the teachers are doing inside the schools. I would like to invite you Board members and any member of the community who want to be part of a restorative justice circle to come to our office at St. Paul's Church, which is on the corner of Broadway and East 18th St. We're having them monthly and the next one is on Monday, March 11 at 6:00 p.m. Some good news to share is that we have raised our budget of \$9,500 for the team to go to Stockholm, Sweden in a couple of weeks. Thank you to everyone who participated. We did a crowd source campaign and sent letters by email. It's phenomenal that the community came through and we raised the money. We'll hear from them when they come back. They're going to the International Geoscience Conference. They will talk about their

work in Paterson with regards to the floodwaters and the Passaic River. Thank you and I look forward to bringing you the report.

Ms. Susan Lucas: Good evening everyone. My name is Susan Lucas. I'm the mother of Richie Gonzales and he attends School No. 9. Today we had a meeting at School No. 9 with the child study team. It was very disturbing the way the case manager, Cheryl Bates, spoke to me today and my advocate in front of her administrator, Ms. Coy. It shows that she has no respect for the parents and individuals. I had to leave the room crying today because I felt intimidated. I don't see why I should be treated like that when I'm just trying to get help for my son. Something was mentioned by Ms. Coy about my personal life in front of the teacher, which is confidential. It should never have been said, especially without my consent. This is about safety. It's about domestic violence. I'm also a student fulltime trying to get my GED done. The child study team has made me go to meetings four times. My research shows that by state law my son needs two of the 13 categories to make him eligible for an evaluation for an IEP. He has communication impaired language disorder and emotional disturbed behavioral disorder. One of his disabilities was proven today in the meeting with the child study team to be impacting his academics. Due to his lack of communication, his grades went from a 3 to a 2, which obviously means he is going down instead of improving. Thank you for hearing me today.

Ms. Raquel Soto: Good evening. My name is Raquel Soto. I'm a parent advocate. I have a son at Rosa Parks High School. The concern that I have today is I want to know why the evaluation for special education is taking so long. My son had an OT evaluation in December of 2018 and I still haven't received the evaluation. I just saw an email from Cheryl Coy stating that as of tomorrow I should get the report, but the district is in violation of the 60-day time period. I should have received those reports two weeks prior to February 13. I want to know if I'm going to get my reports tomorrow. Are we going to meet? We're already past the 60 days. That's all. Thank you.

Dr. Pinky Miller: Good evening Madam Superintendent and Board of Education. I bring you greetings from Georgia. My name is Dr. Pinky Miller. I used to be a resident of Paterson, New Jersey - born and raised. I attended School No. 24. I also attended Eastside High School. You're also looking at the former Miss Paterson 1986. When I was a youngster, I also worked for Mayor Graves in the office. I bring to you greetings because although I don't live here, my heart is here. My mind is here. My money is here. I would like to share some awesome opportunities, especially for students who are going to college. Mr. Clark told us when he was here, because I'm also a member of his graduating class of 1986, back then that we were born with two strikes against us. We were poor and we were black, Latino, and/or white. He said your home run out of the ghetto is your education. That's why I stand before you today with a PhD in educational policy studies. I wrote my dissertation on the strategy that Mr. Clark utilized to get us through and out of Eastside High School. My dissertation has been downloaded and read over 15,000 times. What that tells me is that our story and our history are so very vital. It's very significant. With Mr. Clark, you were either with him or you weren't. There are a lot of good, bad or indifferent things that happened during that time. But at the end of the day, it was about the students. He made us feel loved. At the end of the day, he was a father figure to many of us. That's why I stand before you today, because I would like to continue his rich legacy. We have a legacy here in Paterson, New Jersey. There are great people doing awesome things who have come out of Paterson, New Jersey. We have classmates that are doing phenomenally well – lawyers, doctors, teachers, family members, home owners. We're just doing awesome. I would like to continue our legacy. I live in Georgia. If I mention the movie "Lean on Me" they say that's their favorite movie and they ask me all these questions. When I tell

them I'm one of the real students who attended the real Eastside High School with the real Mr. Clark, they just go bananas. It's an awesome thing. The fact that the movie grossed \$31 million back in 1989, the fact that Warner Brothers didn't do anything for the City of Paterson, the fact that the movie continues to play today, the students don't get royalties. Mr. Clark doesn't get any royalties. But Warner Brothers continues to make money. We can do it ourselves. That's why I've created scholarships for students at Eastside High School to continue the legacy of giving back and paying it forward. As of today, we have about \$16,000 that I would like to give to the students at Eastside High School. The goal is to reach \$30,000 by the time that they have their awards banquet in June. That's the goal. I would like for it to be an annual event. I'm constantly raising money. I don't have to. I want to. That's my desire. It's in my heart. I did the research. I know that Paterson works. We just have to work it and work it together. I thank you and honor you. Thank you for doing the work that you do.

Ms. Maritza Davila: Good evening Commissioners, Madam Superintendent, and everyone here today. I think Dr. Miller should have probably mentioned another reason why she's here. This weekend she has requested to use Eastside High School as the place to show the movie tomorrow at 5:00. It is open to the community and it is free. The other function that she would like to happen with your support is that we've raised that amount of money but the goal is the \$30,000. There is a luncheon where there are going to be individuals who are high school graduates. She failed to say that out of everyone coming it is my 30th year. We are celebrating 30 years. If you guys want to come to see the movie and see what I looked like back in the day, you can join us. On a serious note, this is for a good cause. There is criteria that is going to be set that will be given to the Superintendent to distribute to Eastside High School counselors so that we can disseminate the information. It will be for students that are either going to a four-year college, a two-year college, or a trade school. We want everyone that is planning on higher education to be able to benefit from this. This is only for Eastside. As she stated, this is something we want to do every year. She has a nice team that has been working, but I have to give her all the credit with regards to coming together. Years ago, she came back to Paterson and interviewed some of the students who were part of the movie and where they were now. She's published two books. She's on her third book. I'm not here to sell Dr. Miller, but I just want everyone and all the Commissioners here to understand that today you have before you a request. I want to apologize because although I've been working with her, I was not aware that there were certain things that were not done. At least we reached out at an early time. I have to say I apologize because had I known the process, I wasn't privy to all the organizing of it. On behalf of Dr. Pinky Miller, the team and myself, as a Patersonian and an Eastside High School graduate, I really would like for you to consider allowing us to use the premises to be able to continue raising those funds on Saturday. Friday is free. We do have functions that will be outside of the school, but the one function is a luncheon that we plan to have at least 250. I want more, but that is the goal. Thank you for giving me the opportunity and I hope that you all can come out. I'm really serious. You have to go see what I used to look like. I used to look like Farrah Fawcett. That's what they used to tell me. Just kidding! Have a good evening.

It was moved by Comm. Redmon, seconded by Comm. Ramirez that the Public Comments portion of the meeting be closed. On roll call all members voted in the affirmative. The motion carried.

BOARD COMMENTS

Comm. Redmon: Dr. Miller, we just wanted to know the logistics of it because it's changing day-to-day. We wanted to make sure of the complete logistics of the event

that's going on this evening. It's unclear to us what we saw in writing and what we saw advertised. We want to make sure that things are clear and we can give you guys the go-ahead to use our facilities or whatever.

Dr. Miller: Preferably tomorrow the goal is to show the movie "Lean on Me" in the auditorium at Eastside High School. It will begin at 5:00 p.m. After the showing of the movie there will be a short scene/skit from the group RIFF who is also doing "Them Lean on Me Boys." They had a stage play that they are producing and they plan to do a skit right after the showing of the movie right in the auditorium. That's free.

Comm. Redmon: As it was advertised it seems like it was two separate events. That's the reason why I'm asking. It was like actually RIFF was doing their thing on Friday and then you guys were doing something else on Saturday. I don't know if this was a coordinated event or not at all. I just wanted to make sure that I got the clarity. You guys are going to be showing the movie at 5:00 p.m.

Dr. Miller: We're going to be showing the movie at 5:00 p.m. It's free. Please come. You're all welcome to come. Then right after the showing of the movie there's just a short scene from their stage play. That's Friday. It will be 5:00 on Friday and then on Saturday morning at 12:00 we would like to do tours for people to come back to Eastside who haven't been there in a long time to see where their locker was. It's new and different than what it used to be. The tours would begin at 12:00 and then we would have a luncheon that would go from 1:00 to 4:00.

Comm. Redmon: The tour is from 12:00 to 1:00?

Dr. Miller: Yes.

Comm. Redmon: And you said your luncheon is at 1:00 p.m.

Dr. Miller: From 1:00 to 4:00. During the luncheon we would have student performances, alumni performances, and a keynote speaker who was an alumnus of Eastside High School.

Comm. Redmon: I understand you got the money for the scholarships. We wanted to know what kind of category would the scholarships be going in and how many would you be giving out to the students.

Dr. Miller: The goal is to raise \$30,000 so that we can give 30 \$1,000 scholarships to 30 different students.

Comm. Redmon: So this is going to be an ongoing event? The scholarships won't be given out at the event.

Dr. Miller: No. I'm sorry. I mentioned earlier that the scholarships would be given out in June when they have their academic banquet.

Comm. Redmon: Your luncheon is to raise funds for your event.

Dr. Miller: Yes.

Comm. Redmon: Okay. You answered my questions.

Comm. Castillo: I just want to say thank you for everything. I know you want this to be an ongoing thing. Hopefully next year we would be able to partner even sooner and we can do some great things. Just let us know in advance and we can get it all together.

Dr. Miller: Will do. Once again, I apologize because I did not know.

Comm. Castillo: No problem. Thank you so much.

GENERAL BUSINESS

Items Requiring a Vote

PRESENTATION OF MINUTES

Comm. Castillo presented the minutes of the December 5, 2018 Executive Session 2, the December 19, 2018 Executive Session, the January 3, 2019 Organization Meeting, the January 22, 2019 Special Meeting, and the January 22, 2019 Executive Session, and asked if there were any questions or comments on the minutes.

It was moved by Comm. Redmon, seconded by Comm. Capers that the minutes be accepted with any necessary corrections. On roll call all members voted in the affirmative. The motion carried.

INSTRUCTION AND PROGRAM COMMITTEE

Comm. Castillo: I&P presented their minutes during our last meeting.

Comm. Castillo reported that the Instruction and Program Committee met, reviewed and recommends approval for Resolution Nos. I&P-1 through I&P-41:

Resolution No. I&P-1

Title: Department of Early Childhood Program: REVISED – Preschool Enrollment and Budget Projections Workbook for the 2019-2020 School Year

Introduction: Approval is being requested to submit the District One Year Preschool Enrollment and Budget Projections Workbook for the 2019-2020 school year;

Whereas, the Paterson Public School District is required by P.L. 2007, c.260 and N.J.A.C. 6A:13A to offer a preschool program to eligible three- and four-year old children;

Whereas, the Supreme Court ordered the implementation of a full-day, full-year preschool services beginning in September 1999 for resident three- and four-year-old children in districts formerly known as Abbott. The Paterson Early Childhood Preschool Program serves approximately 3,950 children at a ratio of 2 adults and 15 children for six hours and fifty-five minutes of instruction. The collaborative consists of 24 Community Providers and 13 in-district sites: School #1, School #9, School #15, School #16, School #21, School #24, School #25, School #27, School 328, Dale Avenue School, Early Learning Center, Rev. Dr. Martin Luther King Jr. School and Edward W. Kilpatrick School;

Whereas, The purpose of the plan is to provide a comprehensive description of how the school district will implement each component of a high-quality preschool plan for three

and four year old children for the school years 2019-2020 through 2021-2022, as detailed in New Jersey Administrative Code (N.J.A.C. 6A:13A and in the Preschool Program Implementation Guidelines);

Whereas, the District submitted the 2019-2020 Preschool Enrollment and Budget Projections Workbook on November 20, 2018 and was Board Approved as resolution I&P-2;

Therefore Be It Resolved that the Board of Education approve the amendment to resolution I&P-2, as directed by the New Jersey Department of Education, from the original allocation of the 2019-2020 Preschool Enrollment and the Early Childhood budget from \$56,535,321 to \$55,957,431, consisting of FY 2019-2020 Preschool Education Aid award of \$49,543,215, prior year Preschool Education Aid carryover of \$4,866,831, and the FY 2019-2020 district preschool disabled contribution of \$1,547,385.

Resolution No. I&P-2

WHEREAS, the Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, on the Authorization of the Business Administrator formal public Request for Qualifications were solicited for, Community Partner for the Full Service Community Center, RFQ-944-19 for a five-month period, beginning February 2019, for the 2018-2019 school year; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on Thursday, December 6, 2018. Two (2) proposals were received on Friday, December 14, 2018 at 3:00 p.m. by the Purchasing Department, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503; and

WHEREAS, nine (9) vendors were mailed/e-mailed bid specifications, in which the mailing list is on file in the Purchasing Department, two (2) vendors responded; and

WHEREAS, the Departments of Full Service Community Schools and Purchasing, recommend that the responsive and responsible vendor, Oasis: A Haven for Women & Children, be awarded the contract respectively according to the attached RFQ Summary & Contract Award Recommendation; and

WHEREAS, this procurement is line with the Brighter Futures Strategic Plan for Paterson Public Schools 2014-2019, Priority III; Family and Community Engagement, Goal 2: Create more Full Service Community Schools; now

THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Oasis: A Haven for Women & Children, 59 Mill Street, Paterson, New Jersey 07501 be deemed as the responsive and responsible bidder and is awarded a contract for Community Partner for the Full Service Community Center, RFQ-944-19, for a five-month period, beginning February 2019 and ending on June 2019 for the 2018-2019 school year, at an amount not to exceed \$8,240.00.

Resolution No. I&P-3

Revision to Professional Services- Medical Services for the FSCS and 21st CCLC Programs Funding Source Awarded to Health and Wellness

Whereas, the Strategic Plan for Paterson Public Schools, Brighter Futures, 2014-2019, Priority II: Creating and Maintaining Healthy School Cultures; and

Whereas, the board resolution to approve Health and Wellness, LLC to provide Professional Services- Medical Services for the Full Service Community Schools and 21st Century Programs, RFQ-935-19 was approved at the September 5, 2018 Board Meeting under Resolution 8; and

Whereas, the funding source for the Clinic Set-up in the amount of \$16,000.00 is to be reallocated from the FSCS Grant for School #2 & JFK to local funding, as requested by the Department of Education FSCS Grant Program Officers and in part to meet the requirement of the \$100,000 local grant match; and

Whereas, the goal of implementing a School-based Health Clinic (SBHC) as part of the Full Service Community Schools (FSCS) initiative is to provide access to health services that our students and families may experience challenges accessing outside of the school environment; and

Be It Therefore Resolved, that the Paterson Public School District Board of Education approves the reallocation of funding from the FSCS Grant for School 2 & JFK to local funding in the amount of \$16,000, to be paid to Health and Wellness, LLC for the 2018-2019 School Year.

Resolution No. I&P-4

Choices LLC. Ron James
3303 Glen Hollow Drive
Dover, PA 17315

Whereas: School #13 is an elementary school that aids in meeting the needs and development of all students through new experiences and educational programs and visitors.

Whereas: School #13 is an elementary school that promotes students engagement and enhanced quality of instruction.

Whereas: School #13 helps students navigate through real life lessons to ensure a better quality of life.

Be It Resolved: School 13 will have Choices LLC, Ron James visit students in grades 5-8 to delivering a message of hope, love and faith that inspires and motivates others to make their next choice their best choice. Program slated for the 2018-2019 school year; 30-minute presentation with a Q&A session. Program cost \$300.00.

Resolution No. I&P-5

WHEREAS, the Strategic Plan for Paterson Public Schools, Brighter Futures, 2014-2019, (Priority I: Goals 1-5) reflects the District's commitment to preparing all students for college and their future career via the implementation of a wide array of interventions to accelerate student achievement.

WHEREAS, College Bound is a federally-funded supplemental education program seeking to increase the number of low-income students who are prepared to enter and succeed in postsecondary education;

WHEREAS, NJ's Office of the Secretary of Higher Education partnered with Passaic County Community College to offer the program to the Paterson School District;

WHEREAS, College Bound, formerly known as College Bound, has 3 target middle schools: Public Schools 2, 10 and Alexander Hamilton and is offered for 7th and 8th graders;

WHEREAS, College Bound is to begin February 1, 2019 through June 27, 2019 and will operate 3 days a week (Tuesday, Wednesday and Thursday) at Passaic County Community College from 3:00 p.m. – 5:30 p.m. at the school site.

WHEREAS, College Bound/GEAR UP has been supported in Schools 2, 6 and 10 for the past 16 years with much success;

WHEREAS, College Bound will absorb all cost related to programming including teaching staff, textbooks, security and supplies except space at the school; and

THEREFORE BE IT RESOLVED, that College Bound will operate at Schools 2, 10 and Alexander Hamilton and be sponsored by the partnership of Office of the Secretary for Higher Education, Passaic County Community College and Paterson Public Schools, and there will be no additional cost to the district including costs for personnel. NO COST TO DISTRICT.

Resolution No. I&P-6

Whereas, the District's Strategic Plan is designed to prepare each student to be successful as it related to Priority I – Effective Academic programs and expand partnership with community organization, agencies, and institutions (Priority III) and is aligned with NJSLS and 21st Century Life and Careers;

Whereas, Charisse Taylor, Chief Program Officer for Girl Scouts of Northern New Jersey met with the administration of PS 25 to introduce the Girl Scouts 6-8 week program as an introductory program for girls in grades 4-8. The girls will develop leadership components with confidence and courage, inter-woven within the fabric of healthy social well-being and citizenry;

Whereas, The Girl Scouts Organization is a national renowned and have been initiated in Schools 1, 3, 5, 6, 8, 10, 26, 28 and ULA. "We help girls discover their inner strengths, passions, and talents through hands-on, girl-led activities and events. No matter what a girl is interested in, she can do it alongside committed, caring adults in Girl Scouts. We offer girls the opportunity to dream big and make those dreams a reality through council program activities, troop events, and community take action projects. From healthy living, to science and technology, to environmental awareness and so much more, we help girls start a journey all their own."

Whereas, The PS 25 Girl Scout program will be facilitated by Katherine Tejada, and Christina Dock, official Girl Scout Membership Recruiter and Program manager respectively

Meeting Time: 3:00 p.m. – 4:00 p.m.

Location: PS 25 auditorium and Room 109

Grades 4-8 "The Value Program"

Fridays – March 8, 22, 29, 2019, April 5 & 12, 2019, May 3, 10, & 17

Therefore Be It Resolved, Paterson Public Schools approve the Girl Scouts 6-8 week program at PS 25 at no cost to the district.

Resolution No. I&P-7 was pulled.

Resolution No. I&P-8

Whereas, the Middle School Soccer League has successfully completed two years serving the Paterson Public Schools' 6th, 7th & 8th grade student population.

Whereas, a Paterson Public Schools soccer program in the middle grades has been integral to the development of team skills and future athletes for the Paterson Public Schools athletic program.

Whereas, certified professional volunteers will train and develop Paterson Public School students in a soccer program in association with Paterson Recreation.

Whereas, the Spring season will be played at Pennington Park on McBride Avenue.

Be It Resolved, that the Middle School Soccer League will run from April 6, 2019, through June 15, 2019, at NO COST to the Paterson Public Schools.

Participating Schools

Dr. Hani Awadallah, New Roberto Clemente, Alexander Hamilton, Don Bosco Tech, Norman S. Weir, School No. 28, School No. 27, School No. 26, School No. 25, School No. 24, School No. 21, School No. 20, School No. 18, School No. 16, School No. 13, School No. 12, School No. 10, School No. 9, School No. 8, School No. 7, School No. 6, School No. 4, School No. 3, School No. 2.

Resolution No. I&P-9

Introduction: School 13 would like to invite The Ned Show to put on their Mindset Mission Assembly for our Kindergarten through 6th grade students. The Ned Show presents messages like showing kindness, doing your best, and having an awesome mindset for learning. The Ned Show was previously in School 13 during the 2016-17 school year and has performed at other Paterson Public Schools.

Whereas, the Ned Show will present an assembly for Kindergarten through 6th grade students of School 13. Throughout the performance, students discover how to activate their growth mindset to overcome social, emotional and academic challenges.

Whereas, the assembly aligns with the district's Strategic Plan, specifically Priority 2: Creating and Maintaining Healthy School Cultures, Goal 4: Create/maintain clean and safe schools that meet 21st century learning standards.

Whereas, the intended outcome is to improve the social and emotional well-being of our students and promote the growth mindset. Therefore, reducing office conduct referrals, improving academic effort, and improving the overall culture and climate of the school. The show is tentatively scheduled for March 28, 2019, pending board approval. The show is funded by the sale of Ned yoyos to the students. There is no minimum amount of sales required.

Now, Therefore, Be It Resolved, that the board approve the Ned's Mindset Mission Assembly to be performed at School 13.

Resolution No. I&P-10

Whereas, Approximately twelve (12) to twenty-five (25) S.T.A.R.S. Academy Special Olympian Athletes will participate in the State of New Jersey Special Olympics Competitions during the school year of 2018-2019.

Whereas, approving participation in State Competitions supports Bright Futures Strategic Plan 2009-2014 Priority 1 – Effective Academic Programs – Goal 1 – Increase Student Achievement – Extended Learning Opportunities, Priority 2 – Safe, Caring, Orderly Schools – Goal 1 – Create Schools with Healthy School Cultures and Climates – Goal 5 – Character Education.

Whereas, students can choose to participate in a competition individually or as part of a group of up to four students.

Whereas, S.T.A.R.S. Academy will represent the Paterson Public Schools District in the State of New Jersey Special Olympics Competitions which takes place on various dates throughout 2018-2019.

Whereas, the S.T.A.R.S. Academy Special Olympians will participate in various events from January 3, 2019 to June 31, 2019 (see attached program summary sheet for preliminary dates) and be covered by the Special Olympics insurance policy that runs through 12/31/19. This new board action is being submitted with a copy of the new insurance policy that has been received from the Special Olympics office covering the timeframe of January 1, 2019 to December 31, 2019.

Whereas, the Paterson Public Schools District is obligated to pay for transportation to and from any of the State and County Events from January 1, 2019 to June 30, 2019. (PRIOR BOARD ACTION #I&P22 APPROVED 10-17-18 FOR PARTICIPATION 9/6/18 – 12/31/18).

Therefore, Be It Resolved, that Paterson Public Schools approve that the students of S.T.A.R.S. Academy can participate in the State and County Competitions of the NJ Special Olympics Program from September, 2018 – December 31, 2018. A new Board Action will be requested to cover the timeframe from January 1, 2019 to June 30, 2019 when a new Special Olympics insurance policy will be provided.

This resolution shall take effect with the approval signature of the Acting State District Superintendent.

Resolution No. I&P-11

Whereas, School #12 has provided incentive opportunities for those students who excel academically, possess excellent character, and represent the best of the student body of School #12. It is also to enhance the subject matter being taught in class by providing a “living classroom.” Students will gain valuable life experiences through travel, and experience a first-hand account of our democracy.

Whereas, School #12 seeks to travel for a total of four hours from School #12 to Washington, DC on Thursday, May 23, 2019 and remain for (2 days) with a return on Friday, May 24, 2019. The total cost of the (2) day tour field trip transportation from the district will be funded with funds raised from grade eight fundraising activities via the student activity account. Participants include (5) staff members and (50) male and female students in grade 8 is reflective of the School #12 program community.

Whereas, School #12 maintains that all students have an opportunity to experience the role of a citizen of the United States. School #12 provides students with an understanding through a first-hand account, the process by which our government functions, and what students can do to prepare themselves to participate and have a voice of their own future through student leadership.

Whereas, School #12 students will present a multimedia presentation of their experience with parents and the schools community. Students will also prepare written content for viewing by the student body and the school community.

Therefore Be It Resolved, that the Paterson Board of Education approves the two-day field trip experience to Washington, DC for a group of (50) students from School #12 on May 23, 2019 – May 24, 2019.

Resolution No. I&P-12

Don Bosco Technology Academy 6-8

Whereas, Don Bosco Technology Academy has provided incentive opportunity for those students who excel academically, possess excellent character, and represent the best of the student body of Don Bosco Technology Academy. It is also to enhance the subject matter being taught in class by providing a “living classroom.” Students will gain valuable life experiences through travel, and experience a first-hand account of our democracy. Priority I: Effective Academic Programs- Goal 1: Increase achievement levels-expected growth by 20 percentage points for grades 3-11 by 2019.

Whereas, School #12 seeks to travel for a total of four hours from Don Bosco Technology Academy to Washington, DC on Wednesday, April 17, 2019 and stay overnight for returning on Thursday, April 18, 2019 in the evening. The total cost of the overnight field trip transportation from the district is \$5,000.00, which will include: (8) staff members and (47) male and female students in grades 6-8 that is reflective of the Don Bosco program community.

Whereas, Don Bosco Technology Academy (DBTA) maintains that all students have an opportunity to experience the role of a citizen of the United States. DBTA provides students with an understanding through a firsthand account, the process by which our government functions, and what students can do to prepare themselves to participate and have a voice of their own future through student leadership.

Whereas, Don Bosco Technology Academy students will present a multimedia presentation of their experience with parents and the schools community. Students will also prepare written content for viewing by the student body and the school community.

Be It Resolved, that the Paterson Board of Education approves the two-day field trip experience to Washington, DC for a group of (47) students (transportation \$5,000.00) from Don Bosco Technology Academy on April 17, 2019-April 18, 2019.

Resolution No. I&P-13

Update to the 2018-2019 Field Trip Destinations

Whereas, the district's Brighter Futures Strategic Plan's first priority is to provide Effective Academic Programs, the Division of Academic Services/Special Programs

recognizes that field trips are supplemental supports for essential concept acquisition of instructional programs, and

Whereas, field trips afford students a firsthand educational experience that is not available in the classroom, and

Whereas, the Assistant Superintendents have approved/recommended the addition of the attached field trip locations;

Therefore Be It Resolved, the Paterson Board of Education accepts the attached list of approved destinations as appropriate field trip sites for the students of the Paterson Public Schools for the 2018-2019 school year.

Resolution No. I&P-14

Revised Acceptance of the P-TECH Grant at PANTHER Academy

Whereas, increasing student achievement through effective academic programs is Goal 1 of Priority 1 of the Strategic Plan for Paterson Public Schools and creating and sustaining partnerships with community organizations, agencies and institutions is Goal 3 of Priority 3; and,

Whereas, Pathways in Technology Early College High School (P-TECH) is a new type of school that combines the elements of high school, college and the professional world. P-TECH enables students to begin their college and professional lives more quickly and with more support than the typical school-to-work pathway. Graduates of P-TECH earn an associate degree from PCCC (Passaic County Community College) and leave the school with the skills and knowledge they need in order to continue their studies or step seamlessly into competitive jobs within the STEM industry. And;

Whereas, the P-TECH grant was approved on December 19, 2018 as resolution I&P 10 for the approximate award amount of \$561,550 for the duration of Phase I and II.

Whereas, this resolution is to accept Phase I of the grant. And;

Therefore Be It Resolved, the Paterson Board of Education accepts that Paterson Public Schools partner with PCCC and IBM Corporation to implement the P-TECH Grant with an approximate cost of \$1000,000 for Phase I only.

Resolution No. I&P-15

OMEGA TEENS MENTORSHIPS PROGRAM SPONSORED BY THE OMEGA PSI PHI FRATERNITY, INC. HOSTED AT THE EASTSIDE EDUCATIONAL CAMPUS

Whereas, The Eastside Educational Campus will provide the hosting site for the Omega Teens Mentorship Program for male students from the Paterson Public Schools District, sponsored by the Omega Psi Phi Fraternity, Inc. The goal of the Omega Teens is to be a crucial component of the adolescent and leadership development of the students. This supports the Brighter Futures District Strategic Plan in Priority II: Creating and Maintaining Healthy School Cultures; and

Whereas, The Eastside Educational Campus has identified the need to provide development in the awareness of young men's role in their family, school and community. There is also a need for development in their critical thinking skills, life

skills, and decision-making skills. This supports the Brighter Futures District Strategic Plan in Priority III Family and Community Engagement; and

Be It Resolved, that the Paterson Board of Education approves Omega Psi Phi Fraternity, Inc. Omega Teens Male Mentorship Program to provide (1) Mentoring – Each student will be matched with a Mentor or a in a mentee group from the Lambda Upsilon Chapter of Omega Psi Phi Fraternity, Inc. The primary focus of the mentoring component is to help with student development of critical thinking skills, life skills, and decision-making skills. (2) Community Service – Students in this program will be required to participate in two community service activities in conjunction with the chapter. (3) Leadership Development – The mentees will have the opportunity to take on leadership roles and will include January/February – Communication/Public Speaking, March/April – Decision Making, Looking to the Future, May/June – Bridge Builder Final Project and Presentation. No cost to the district.

Resolution No. I&P-16 was pulled.

Resolution No. I&P-17

Family and Community Engagement/Full Service Community Schools' Parent Involvement 2018-2019 Plan allocations for March 2019 through June 2019 to amend Board Action I&P-16 dates.

Whereas, the Paterson Public Schools Department of Family and Community Engagement/Full Service Community Department's Parent University Program has submitted a proposal for the School Number 5 Title I Parent Involvement 2018-2019 Plan allocation of \$1,452.00, as part of the Title I School-based Parental Involvement funds for the amended period of March 2019 through June 2019 and

Whereas, Paterson Public School Number 5 is a Full-Service Community School that strives to support parent involvement in our school through regularly scheduled parent/child activities, and

Whereas, the School Number 5 PTO and Full-Service Community School (FSCS) staff, with the support of the Administration, developed a plan to increase families awareness of nutritional cooking while supporting parent and child interactions through healthy cooking; and

Whereas, the Title I Parent Involvement 2018-219 Plan was presented at the October 10, 2018 PTO meeting and approved by parents through raising of hands,

Now, Therefore, Be It Resolved, that permission is granted to the Paterson Public Schools' Department of Family and Community Engagement to partner with Creative Cooks for 5 workshops x 2 hours x \$75.00 per workshop = \$750.00 and Shoprite for food and cooking supplies = \$702.00, via Title I School-based Parent Involvement Plan funds for the amended project period of March 2019 through June 2019 in the amount not to exceed \$1452.00.

Resolution No. I&P-18

Whereas, the Paterson Public School District's Strategic Plan Priority III: is creating and maintaining healthy school cultures by goal 3: expanding partnerships with community organizations, agencies and institutions;

Whereas, the Paterson Public School District supports the Girl Scouts of Northern New Jersey and their mission to build girls of courage, confidence, and character.

Whereas, through their participation in the program, district wide girls will develop a strong sense of self, display positive values, seek challenges, learn from setbacks, maintain healthy relationships and develop problem solving skills; and

Therefore Be It Resolved that the Paterson Board of Education approves that district schools have the autonomy to participate in the Girl Scout of Northern New Jersey Program for 2018-2019.

Resolution No. I&P-19

Whereas, the Paterson Public School District is committed to providing extra-curricular experience to students to create necessary connections with the environment and core subject areas; and

Whereas, the districts Brighter Future Strategic Plan's first priority is to provide effective academic programs and to incorporate technology and 21st century learning into student activities; and

Whereas, Dr. Hani Awadallah School has designated funds to provide students with an after school program to support students with homework, writing, using technology and promoting critical thinking, to enhance their learning and overall school experience; and

Now Therefore Be It Resolved that the Paterson Board of Education approves the Homework/Enrichment club at Dr. Hani Awadallah School for the 2018-2019 school year for 50 hours, not to exceed \$9,000.

Resolution No. I&P-20

Rosa L. Parks School of Fine & Performing Arts
Renewal of Dance Residency with Inner City Ensemble
A Careers in the Arts & Beyond Project

Whereas, RPHS sets high expectations for students in academics, arts and career programs to build the communication, social and networking skills needed for success in college and career.

Whereas, the District's strategic plan calls for a rigorous high school program that extends learning opportunities for every student, RPHS has, through its Careers in the Arts & Beyond (CAB) series, engaged with community-based arts partners to offer classes and workshops with Master Teachers, including the Inner City Ensemble (Ensemble), directed by Patersonian, Julliard graduate and Fulbright Scholar, Nicholas Rodriguez.

Whereas, what started in 2016 as a workshop has developed into a year-round programming, the Ensemble continues to serve as a CAB residency artist providing arts training to RPHS students at no additional cost other than security and maintenance costs associated with rehearsals or performances.

Whereas, the Ensemble receives grants and commissions to teach, create original work and perform at professional venues including William Paterson University and includes

RPHS students, alumni and other PPS students in the pre-professional performing troupe.

Whereas, through the ensemble's collaboration with RPHS administrators, faculty and students, the Paterson Dance Annex initiative was formed to establish RPHS as a hub for community-wide dance activities with a focus on middle school talent identification and recruitment.

Be It Resolved that Rosa L. Parks School of Fine & Performing will participate in a program with the Paterson Public School District Board of Education and acknowledges the renewal of an extended Dance Residency in partnership with the Paterson-based Inner City Ensemble, a non-profit 501c3 corporation at no cost to the district other than those associated with maintenance and security.

Resolution No. I&P-21

Latinas in STEM Student and Parent Conference at School 5

Whereas, the Strategic Plan for Paterson Public Schools, Brighter Futures, 2014-2019, (Priority I: Goals 1- 5) reflects the District's commitment to preparing all students for college and their future career via the implementation of a wide array of high impact interventions to accelerate student achievement; and

Whereas, School 5's Full Service Community Schools lead agency partner, New Jersey Community Development Corporation (NJCDC) has secured funding through their agency to provide activities with Latinas in STEM; and

Whereas, Latinas in STEM is a nation-wide organization whose mission is to inspire and empower Latinas to pursue, thrive, and advance in Science, Technology, Engineering, and Mathematics (STEM) fields. Their purpose is to spread awareness about STEM and encourage students, especially within underserved communities, to consider pursuing a STEM career through student education and parental awareness and involvement to support their daughters in journey to STEM careers; and

Whereas, School 5, in partnership with NJCDC, Latinas in STEM, NJ Office of Faith Based Initiatives, and Horizon Blue Cross Blue Shield of New Jersey will host a Latinas in STEM 101 Conference for students and parents in grades 3 – 8 on Saturday, March 23 from 8AM to 3PM. Admission is free and includes interactive activities in STEM, opportunity to meet professionals and college students in STEM fields, bi-lingual college and financial aid workshops for parents, middle and high school choice workshops for parents, and free breakfast and lunch; and

Whereas, the conference has the capacity to accommodate 300 participants and parents will be required to attend with their children. School 5 will extend the opportunity to neighboring schools including but not limited to Schools 2, 3, 14, 19 and Don Bosco Middle School; and

Be It Therefore Resolved, that the Paterson Public School District Board of Education approves the Latinas in STEM Conference on March 23 at School 5 at a cost of approximately \$724.68 for security and custodial services, paid out of the Full Service Community Schools local accounts.

Resolution No. I&P-22

Department of Special Education Services

Whereas, the District's first priority under the 2014-2019 Strategic Plan is effective academic programs; and

Whereas, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

Whereas, the district is awarded funds under Part B of the Individual with Disabilities Act (IDEA) to provide special education and related services to children with disabilities from ages 3-21; and

Whereas, the district has received and Board approved on 08/2018 (Resolution #F-10), the 2018-2019 award in the amount of \$6,640,554 for IDEA-B Basic and \$181,464 for IDEA-B Preschool; and

Whereas, the district has an unexpended balance from 2017-2018 in the amount of \$937,387 in IDEA-B Basic and \$85,422 IDEA-B Preschool

Now, Therefore, Be It Resolved, that the District support the submission of the IDEA amended application for FY 18/19 IDEA-B in the amount of \$7,577,941 (FY18/19 \$6,640,554) plus FY17/18 carry over of \$937,387) and IDEA-B Preschool in the amount of \$266,886 (FY18/19 \$181,464) plus FY17/18 carry over of \$85,422) for the grant period of 7/01/18 through 6/30/19.

Resolution No. I&P-23

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Independent Speech Therapist represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide Speech and Language Services reimbursement to Independent Speech Therapist for a total cost not to exceed \$30,000.00 during the 2018-2019 school year.

January 26, 2019 – June 29, 2019 (Independent Contractors for the Saturday Speech Program)

\$75.00 per hour x 4.50 hrs. = \$337.50 x 17 days = \$5,737.50 x 5 therapist = \$28,687.50

\$75.00 per hour x 3.50 hrs. = \$262.50 x 5 therapist = \$1,312.50

Megan Anderson Debra Appello Ellen Monane Regina Smith

Julie Wright (Speak Wright Now! Speech Therapy, P.C.)

Resolution No. I&P-24

WHEREAS, the District's first priority under the 2014-2019 Strategic Plan is effective academic programs; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of an independent occupational therapy assessment to identify and provide program recommendations for student with disabilities; and

WHEREAS, the District Legal Counsel has reviewed the contract with Eden Autism Services, Inc. and found the terms to be acceptable as written;

NOW, THEREFORE, BE IT RESOLVED, that the District enters into contract with Eden Autism Services, Inc. for the 2018-2019 school year to provide (1) one Occupational Therapy Assessment at a total cost not to exceed \$800.00 and travel fee at a total cost not to exceed \$100.00. The total cost of \$900.00. A.D. 5237453

Resolution No. I&P-25 was pulled.

Resolution No. I&P-26

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Bergen County Special Services represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide tuition reimbursement to Bergen County Special Services for a total cost not to exceed \$101,936.00 during the 2018-2019 school year.

December 3, 2018 – June 28, 2019 (RSY mos.)

A.R. 5209195	AUT	\$7,542.00 per mo. x 8 mos. = \$60,336.00
1.1 Aide		\$5,200.00 per mo. x 8 mos. = \$41,600.00

Resolution No. I&P-27

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Burlington County Special Services represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide tuition reimbursement to Burlington County Special Services for a total cost not to exceed \$42,802.00 during the 2018-2019 school year.

September 5, 2018 – June 28, 2019 (RSY 10 mos.)

B.N. 2031174	MD	\$4,280.20 per mo. x 10 mos. = \$42,802.00
--------------	----	--

Resolution No. I&P-28

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, East Mountain School represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide tuition reimbursement to East Mountain School for a total cost not to exceed \$72,198.00 during the 2018-2019 school year.

September 27, 2018 - June 28, 2019 (RSY 167 days)
M.T. 2047273 SLD \$343.80 per diem x 167 days = \$57,414.60

Resolution No. I&P-29

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, New Hope Foundation represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide tuition reimbursement to New Hope Foundation for a total cost not to exceed \$1,100.00 during the 2017-2018 school year.

June 7, 2018 – June 30, 2018 (2 wks. Only)
R.H. 2037201 N/C \$550.00 per week x 2 weeks = \$1,100.00

Resolution No. I&P-30

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet

this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Union County Educational Services Commission represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide tuition reimbursement to Union County Educational Services Commission for a total cost not to exceed \$43,384.00 during the 2018-2019 school year.

October 29, 2018 – June 28, 2019 (RSY 8 mos.)

\$5,423.00 per month x 8 mos. = \$43,384.00

W.G.S. 2045346 OHI (Lamberts Mill Academy/New Point Specialty Program)

Resolution No. I&P-31

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to create schools with healthy school cultures and climates; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Windsor Learning Center represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide tuition reimbursement to Windsor Learning Center for a total cost not to exceed \$31,620.00 during the 2018-2019 school year.

January 11, 2019 – June 28, 2019 (RSY 102 days)

I.S.A. 5225825 MD

\$31.00 per diem x 102 days = \$31,620.00

Resolution No. I&P-32

WHEREAS, the District's first priority under the 2014-2019 Strategic Plan is effective academic programs; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the program and services needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the district is required under NJAC 6A:26, Educational Facilities, to ensure that educational facilities are educationally adequate to support the delivery of thorough and efficient education to which all students are entitled; and

WHEREAS, the State District Superintendent has determined that the District is in need of two (2) additional preschool disabilities classrooms at Rev. Dr. Martin Luther King, Jr. Educational Complex to meet the needs of students eligible for special education programs and services; and

NOW, THEREFORE, BE IT RESOLVED, that the District establish; two (2) preschool disabilities classrooms at Rev. Dr. Martin Luther King, Jr. Educational Complex.

Resolution No. I&P-33

Jaymie Stein Green will facilitate yoga classes after school at Edward W. Kilpatrick Elementary School and Young Men's Leadership Academy for faculty and parents/guardians of students in the schools.

Whereas, the Paterson Public Schools, supports and encourages Edward W. Kilpatrick and Young Men's Leadership Academy to accept the donation of yoga classes.

Whereas, yoga classes will provide an introduction to meditation and yoga as a form of exercise and as a mindfulness strategy.

Whereas, often times, those of us who choose to work in education, neglect our own self-care as we care and nurture our students. Yoga will offer participants strategies for healthy well-being.

Whereas, The Paterson Public Schools Strategic Plan, District Priority III: Family and Community Engagement Goal- 4 Partnership with Community Organizations, Agencies and Institutions. This program will contribute to building our community.

Be It Resolved that the Paterson School District approves these yoga classes for Edward W. Kilpatrick and Young Men's Leadership Academy.

Resolution No. I&P-34

Whereas, Since the inception of Great Falls Academy (1996), we have had a long standing partnership with several community partners that originally helped to formulate

the Paterson Alternative High School now known as Great Falls Academy. Creating and sustaining partnerships with community organizations, agencies and institutions is Goal 3 of Priority 3, Goal 4 of Priority 1 Creating student centered supports where all students are engaged in school and Goal 2 Priority Increase graduation rate of students, Priority II Goal 4 Create/maintain clean and safe schools that meet 21st century learning standards; and

Whereas, These partners are the Paterson Police Department (Community Policing Division), the Paterson Housing Authority, City of Paterson's Department of Recreation, Superior Courts of New Jersey, Passaic County Probation Department as well as the City of Paterson's Youth Services Bureau and the Total Life Style Support Program.

Whereas, This action is being made to reaffirm all standing partnerships and to revise the name of the Total Life Style & Support Program to Life Skills Vocational Program as well as the Evening Reporting Program (ERP), and the Grief Can Heal Program.

Whereas, All YSB LSVP/ERP students are court ordered to attend school at Great Falls Academy in turn all GFA students must sign up at the YSB LSVP/ERP, which enables them to take part in any and all activities by YSB LVSP/ERP, and travel to and from said activities in the City's transportation vehicle, and

Whereas, These partnerships have no financial cost to the district or any partners. All services exchanged will be in-kind benefits for all partners. There will be no exchange of hard money; and NOW

Therefore Be It Resolved, the Paterson Board of Education approves to support the partnerships of Great Falls Academy and its community partners.

Resolution No. I&P-35

Approval to Accept: 21st Century Community Learning Centers Program
Competitive Grant: Cohort 13 (19E00020) Additional funding
September 1, 2018 – August 31, 2019

WHEREAS, the Strategic Plan for Paterson Public Schools, Brighter Futures, 2014-2019, (Priority I: Goals 1- 5) reflects the districts commitment to preparing all students for college and their future career via the implementation of a wide array of high impact interventions to accelerate student achievement. Additionally, the District aims to create a culture which is inviting and responsive to the needs of our students, parents, and community, as all stakeholders are needed to help support our mission and to play an active role in its achievements; and

WHEREAS, The New Jersey Department of Education offered the opportunity for current 21st Century awardees to submit grant amendments for an additional \$75,000 in funding to be used in grant year 2018-2019 to enhance program offerings; and

WHEREAS, Paterson's amendment request included funding for additional teacher and staff hours, field trips to the Museum of Natural History and WPU's STEAM Week, inquiry-based science and club resources and supplies, and an additional professional artist from Arts 4 Kids for School 24; and

Be It Therefore Resolved, that Paterson Public Schools Board of Education approves the acceptance of the additional Grant award in the amount of \$75,000.00, inclusive of \$8,000 for Arts 4 Kid with the accompanying vendor agreement, for the funding period

of September 1, 2018 through August 31, 2019, and authorize a contribution of matching/in-kind services as required and available.

Resolution No. I&P-36

Approval of Community Partners for Full-Service Community Schools Program Grant CFDA Number: 84.215J – LOCAL FUNDING

Whereas, the Strategic Plan for Paterson Public Schools, Brighter Futures, 2014-2019, (Priority I: Goals 1- 5) reflects the districts commitment to preparing all students for college and their future career via the implementation of a wide array of high impact interventions to accelerate student achievement. Additionally, the district aims to create a culture which is inviting and responsive to the needs of our students, parents, and community, as all stakeholders are needed to help support our mission and to play an active role in its achievements; and

Whereas, the Full Service Community Schools Program is newly authorized by sections 4621-4623 and 4625 of the Elementary and Secondary Education Act, as amended by the Every Student Succeeds Act (ESEA), supports the planning, implementation, and operation of full-service community schools that improve the coordination, integration, accessibility, and effectiveness of services for children and families, particularly for children attending high-poverty schools for the time period of up to 60 months, beginning October 1, 2018 through September 1, 2023 with the maximum funding for each award year being capped at \$500,000.00; and

Whereas, the purpose of this funding opportunity is to provide comprehensive academic, social, and health services for students, students' family members, and community members that will result in improved educational outcomes for children; and

Whereas, Paterson Public Schools is required to provide a \$100,000 cash match of which \$16,000 for medical services was previously approved under Resolution 8 at the September 5, 2018 Board Meeting; and

Whereas, New Jersey Community Development Corporation (NJCDC) will provide a Yoga Program, tutoring for School 2 students and high school readiness for middle school students, CORE Team activities and support, chronic absenteeism prevention activities, Young Parent Academy, Circle of Security, student internships, and materials and supplies in the amount of \$71,000; and

Whereas, Felician University will provide internship opportunities for high school students in the amount of \$7,000; and

Whereas, ActKnowledge will provide evaluation services in the amount of \$6,000; and

Whereas, participation and impact data will be established as baseline date in Year 1 and will be expected to increase throughout the five years of the grant to reach the performance standards approved in the grant application; and

THEREFORE, BE IT RESOLVED, that the Paterson Board of Education approves the local cash match in the amount of \$84,000 in partnerships with NJCDC, Felician University, and ActKnowledge to be used toward Public School 2 and John F. Kennedy Educational Complex Full Service Community Schools for the period beginning February 1, 2019 through June 30, 2019.

Resolution No. I&P-37

Whereas, up to sixteen (16) S.T.A.R.S. Academy Special Olympian Athletes will participate in the State of New Jersey Special Olympics Competitions on Friday, June 7, Saturday, June 8 and Sunday, June 9, 2019 at the College of New Jersey in Ewing, New Jersey.

Whereas, approving participation in State Competitions supports Bright Futures Strategic Plan 2009-2014 Priority 1 – Effective Academic Programs – Goal 1 – Increase Student Achievement – Extended Learning Opportunities, Priority 2 – Safe, Caring, Orderly Schools – Goal 1 – Create Schools with Healthy School Cultures and Climates – Goal 5 – Character Education.

Whereas, students can choose to participate in a competition individually or as part of a group of up to four (4) students.

Whereas, S.T.A.R.S. Academy Special Olympians will represent Paterson Public Schools District in the State of New Jersey Special Olympics Competitions which takes place on June 7, 8 and 9th at the College of New Jersey in Ewing, New Jersey.

Whereas, up to sixteen (16) STARS Academy Special Olympians and four (4) STARS Academy Special Olympics Coaches/Chaperones will stay overnight on Friday, June 7 and Saturday, June 8, at the College of New Jersey (accommodations and meals provided by Special Olympics of NJ) and return to the district on Sunday, June 9, 2019.

Whereas, the Paterson Public Schools District is obligated to pay for transportation (\$948.00) to and from The College of New Jersey located in Ewing, New Jersey on June 7, 8 and 9, 2019. All other expenses will be paid for by Special Olympics of NJ. (Also attached is a copy of the NJ Special Olympics Certificate of Liability Insurance).

Therefore, Be It Resolved, that Paterson Public Schools approve the students of STARS Academy to participate in the State Competition and provide transportation services in the amount of \$948.00 (Requisition No. 6606) and permit the Special Olympians to stay overnight at the College of New Jersey (chaperoned and at no cost to the District) on Friday, June 7 and Saturday, June 8 and return to the district on Sunday, June 9, 2019.

Resolution No. I&P-38

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Jammin' Jenn Music Therapy represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide reimbursement to Jammin' Jenn Music Therapy for a total cost not to exceed \$281.25 during the 2018-2019 school year.

March 4, 2019 – April 30, 2019

A.G. 5209713 OHI \$62.50 per 30 min. sessions x 9 sessions = \$281.25

Resolution No. I&P-39

WHEREAS, the District's first priority under the 2014-2019 Strategic Plan is effective academic programs; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of a Sign Language Interpreter to identify and provide program recommendations for student with disabilities; and

WHEREAS, the District Legal Counsel has reviewed the contract with Para-Plus Translations, Inc. and found the terms to be acceptable as written;

NOW, THEREFORE, BE IT RESOLVED, that the District enters into contract with Para-Plus Translations, Inc. for the 2018-2019 school year to provide (1) one Sign Language Interpreter at \$150.00 an hour for (2) two hours at a total cost not to exceed \$300.00 and mileage fee for 66 miles at fifty eight cents per mile at a total cost not to exceed \$38.28. The total cost of \$338.28. J.P. 5222936

Resolution No. I&P-40

School 5 Full Service Mentorship Field Trip Program with Ramapo and Big Brothers Big Sisters

Whereas, the Strategic Plan for Paterson Public Schools, Brighter Futures, 2014-2019, (Priority I: Goals 1- 5) reflects the District's commitment to preparing all students for college and their future career via the implementation of a wide array of high impact interventions to accelerate student achievement; and

Whereas, School 5's Full Service Community Schools lead agency partner, New Jersey Community Development Corporation (NJCDC) has a partnership with Ramapo College and Big Brothers Big Sisters of Northern New Jersey to provide a mentorship program

for 30 students in grades 4-5 to participate in a series of field trips to Ramapo College where the students will be paired with a Big Brother or Big Sister. The mentor will provide homework and academic help, engage in hands-on activities that inspire critical thinking and conversation regarding the student's future, discuss college and career opportunities, and participate in peer activities that reinforce future planning and reaching goals; and

Whereas, the School 5 students will participate in this program as part of the Full Service After School Program and leave School 5 at approximately 3pm and return at approximately 6pm; and

Whereas, the funding for these field trips was approved at the September 5, 2018 Board Meeting under Resolution 4; and

Therefore Be It Resolved, that the Paterson Public School District Board of Education approves of the School 5 Mentorship Field Trip Program with Ramapo College and Big Brothers Big Sisters for the 2018-2019 school year.

Resolution No. I&P-41

Whereas, The Paterson Public School District is committed to providing engaging learning experiences for our students.

Whereas, Jae'l Rumph, a senior at the JFK STEM Academy has been invited to accompany Professor Susan Suarez on a research trip to Costa Rica from March 16, 2019 to March 23, 2019. Jae'l has been a dedicated member of our Upward Bound Math Science program, which has been providing college prep services to students in J.F.Kennedy High School for more than 20 years. This trip will involve researching and solving environmental problems; encourage students from diverse backgrounds to find common denominators in solving problems; and promote an awareness of the natural environment. Ms. Rumph will be working with other college students to produce viable solutions to environmental problems.

Whereas, the trip is part of Ramapo College Alternative Spring Break program to Natuwa Animal Sanctuary in Costa Rica. Ms. Rumph would be part of a team of college students that will be caring for and studying the animals at the sanctuary and helping to repair and build the sanctuary's infrastructure. Ms. Rumph is considering attending Ramapo College, where she has already been accepted for admission through the EOF program.

Whereas, Ramapo College will be responsible for paying all of Ms. Rumph's expenses for the trip including lodging, transportation, and meals.

Whereas, the program will satisfy the following objectives: HS-ESS3.C Human Impacts on Earth Systems, HS-LS2.C Ecosystem dynamics, functioning, and resilience, HS-ETS1.C Optimizing the design solution, HS-ETS1-1 Analyze a major global challenge to specify qualitative and quantitative criteria and constraints for solutions that account for societal needs and wants.

Be It Resolved, that the Paterson Public School district will approve the attendance of Jae'l Rumph for The Ramapo College Alternative Spring Break Program research trip to the Natuwa Animal Sanctuary (Cantuario de lapas NATUWA), 1km Plaza deportes, Santuario NATUWA, Provincia de Puntarenas, Pitahaya, 60102, Costa Rica
<http://www.natuwa.com/wildlife-sanctuary-costa-rica/>

This trip will be from March 16, 2019 to March 23, 2019. This is an overnight trip that is of no cost to the district. All expenses are being provided for by the organizers of this trip, Ramapo College of New Jersey.

It was moved by Comm. Martinez, seconded by Comm. Redmon that Resolution Nos. I&P-1 through I&P-41 be adopted. On roll call all members voted in the affirmative. The motion carried.

Paterson Board of Education Standing Abstentions

Comm. Capers

- Self
- 4th and Inches
- Westside Park Group
- Florio Management Company (ACES Program receives donations)

Comm. Castillo

- Self
- Passaic County
- Scholastic/Jordan (Transportation)

Comm. Hodges

- Self
- Jumpstart
- City of Paterson

Comm. Martinez

- Self
- New Jersey Community Development Corporation (NJCDC)

Comm. Olivares

- Self

Comm. Ramirez

- Self
- Berkeley College

Comm. Redmon

- Self
- Historic Preservation of the City of Paterson
- County of Passaic

Comm. Rondon

- Self

Comm. Simmons

- Self
- Family

OPERATIONS COMMITTEE

Comm. Ramirez: Operations met prior to the last scheduled meeting. We will have the printed copies of the minutes. I will make some comments with regards to what was discussed. We received the updated fleet manual for all vehicles in the district. We

went over the details. All vehicles will also have a number put on them. All standard operating procedures were updated for the fleet management. I think all Commissioners should get a copy of that manual. We also went over the Memorandum of Understanding with the local police department and the upgrades. That is something that we've been doing since the 1980s. I believe everyone should have received a copy of that. At the last meeting we requested it. I also requested a comparison of the last three years of the expenditures for transportation, any significant changes, and what has triggered that. That's basically the gist of everything that went down in Operations. I also make the motion to approve items O-1 through O-22.

Comm. Ramirez reported that the Operations Committee met, reviewed and recommends approval for Resolution Nos. O-1 through O-22:

Resolution No. O-1

WHEREAS, approving the cancellation of route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance; and

WHEREAS, the Paterson Public School District has identified a need to cancel and approve transportation for in-district students for the remainder of the 2018-2019 school year; and

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation's recommendation in cancelling the routes granted to the lowest quote that was submitted for the transportation of special needs students; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, is to approve quoted routes, to replace cancelled routes from Bid 528-19, for the remainder of the 2018-2019 school year. Routes listed below have been cancelled due to Mercy US being unable to fulfill the routes, for numerous reasons. This shall take effect with the approval signature of the State District Superintendent.

Cancelled Routes:

Contractor	Route #	Per Diem Cost	# of Days	Total Cost
MERCY US	PS10S119	\$ 263.00	(117)	(\$ 30,771.00)
MERCY US	PS10S219	\$ 260.00	(117)	(\$ 30,420.00)
				<u>TOTAL: (\$ 61,191.00)</u>

New Routes:

Contractor	Route #	Per Diem Cost	# of Days	Total Cost
J & W FINANCIAL	PS10S2119Q	\$ 360.00	49	\$ 17,640.00
J & W FINANCIAL	PS10S2219Q	\$ 360.00	49	\$ 17,640.00
				<u>TOTAL: \$ 35,280.00</u>

Resolution No. O-2

WHEREAS, approving the cancellation of routes for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance; and

WHEREAS, the Paterson Public School District has identified a need to cancel transportation to School 10 for the remainder of the 2018-2019 school year; and

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation's recommendation in cancelling the route granted to the lowest quote that was submitted for the transportation of special needs students; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, is to cancel route ULAS119 from Bid 528-19. Transportation is being cancelled due to the bus company being unable to fulfill the route, due to a lack of drivers. This shall take effect with the approval signature of the State District Superintendent

Cancelled Route:

Contractor	Route #	Per Diem Cost	# of Days	Total Cost
NEW STAR EXPRESS	ULAS119	\$ 248.00	(104)	(\$ 25,792.00)

Resolution No. O-3

WHEREAS, approving the cancellation of routes for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance; and

WHEREAS, the Paterson Public School District has identified a need to cancel transportation to School 10 for the remainder of the 2018-2019 school year; and

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation's recommendation in cancelling the route granted to the lowest quote that was submitted for the transportation of special needs students; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, is to cancel route PS10DC19 from Bid 532-19. Transportation is being cancelled due to the bus company being unable to fulfill the route, due to a lack of drivers. This shall take effect with the approval signature of the State District Superintendent

Cancelled Route:

Contractor	Route #	Per Diem Cost	# of Days	Total Cost
BRIGHT FUTURE	PS10DC19	\$ 190.00	(111)	(\$ 21,090.00)

Resolution No. O-4

WHEREAS, approving the cancellation of route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance; and

WHEREAS, the Paterson Public School District has identified a need to cancel and approve transportation for in-district students for the remainder of the 2018-2019 school year; and

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, is to approve quoted routes, to replace cancelled routes from Bid 532-19, for the remainder of the 2018-2019 school year. Routes listed below have been cancelled due to Bright Future bus company being unable to fulfill the routes, due to a lack of drivers. This shall take effect for the 2018-2019 school year with the approval signature of the State District Superintendent.

Cancelled Routes:

Contractor	Route #	Per Diem Cost	# of Days	Total Cost
BRIGHT FUTURE	PS27DC19	\$ 153.00	(111)	(\$ 16,983.00)
BRIGHT FUTURE	MCV519	\$ 147.00	(111)	(\$ 16,317.00)
				<u>TOTAL: (\$ 33,300.00)</u>

New Routes:

Contractor	Route #	Per Diem Cost	# of Days	Total Cost
AMERICAN STAR	PS27DC19	\$ 187.00	57	\$ 10,659.00
AMERICAN STAR	MCV519	\$ 167.00	57	\$ 9,519.00
				<u>TOTAL: \$ 20,178.00</u>

Resolution No. O-5

WHEREAS, approving the following quoted route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance; and

WHEREAS, the Paterson Public School District has identified a need to provide transportation to Dr. Martin Luther King Jr. school, for the 2018-2019 school year;

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide quoted transportation to Dr. Martin Luther King Jr. school, for students with special needs as per their IEPs. This shall take effect for the 2018-2019 school year with the approval signature of the State District Superintendent.

<u>Contractor</u>	<u>Route #</u>	<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Cost</u>
SARAH TRANSPORTATION	MLKS619Q	\$ 298.00	49	\$ 14,602.00

Resolution No. O-6

WHEREAS, approving the following quoted route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation to Urban Leadership Academy, route ULAS19Q for the 2018-2019 school year;

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide quoted transportation to Urban Leadership Academy, for a student with special needs as per the IEP. This shall take effect for the 2018-2019 school year with the approval signature of the State District Superintendent.

<u>Contractor</u>	<u>Route #</u>	<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Cost</u>
US STUDENT SERVICES	ULAS19Q	\$ 264.99	52	\$ 13,779.48

Resolution No. O-7

WHEREAS, approving the following quoted route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation to School 20, route PS20S919Q for the 2018-2019 school year;

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide quoted transportation to School 20, for a student with special needs as per the IEP. This shall take effect for the 2018-2019 school year with the approval signature of the State District Superintendent.

<u>Contractor</u>	<u>Route #</u>	<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Cost</u>
AMERICAN FIRST CHOICE	PS20S919Q	\$ 257.00	52	\$ 13,364.00

Resolution No. O-8

WHEREAS, approving the following quoted route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation for the 2018-2019 school year;

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide quoted transportation to School 19 for students placed in Livingston by DCP&P. This shall take effect for the 2018-2019 school year with the approval signature of the State District Superintendent.

<u>Contractor</u>	<u>Route #</u>	<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Cost</u>
AMERICAN STAR	PS19DC19Q	\$ 218.00	59	\$ 12,862.00

Resolution No. O-9

WHEREAS, approving the following quoted route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation to Passaic County Technical Institute, route PCTIDCQ for the 2018-2019 school year;

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide quoted transportation to Passaic County Technical Institute for a student placed in Teterboro, by DCP&P. This shall take effect for the 2018-2019 school year with the approval signature of the State District Superintendent.

<u>Contractor</u>	<u>Route #</u>	<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Cost</u>
US STUDENT SERVICES	PCTIDCQ	\$ 195.00	54	\$ 10,530.00

Resolution No. O-10

WHEREAS, the Paterson Public School District currently provides services for student transportation services for the 2018-2019 school year for in-district special needs students, and

WHEREAS, approving the addendum to add a 1:1 aide to route DAL2619 for student transportation safety will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the District would like to approve the following addendum for the 2018-2019 school year. The addendum is as follows:

<u>Contractor</u>	<u>Route #</u>	<u>Additional Aide Cost</u>	<u># of Days</u>	<u>Total Cost</u>
JERSEY KIDS	DALS2619	\$64.00	126	\$ 8,064.00

NOW THEREFORE BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation to approve addendums to contracts for routes in the 2018-2019 school year.

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor, being awarded this bid have complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this addendum is to add a 1:1 aide to route DAL2619 for G.P. 5226845, a student with special needs, as per the IEP. This shall take effect for the remainder of the 2018-2019 school year with the approval signature of the State District Superintendent.

Resolution No. O-11

WHEREAS, the Paterson Public School District currently provides services for student transportation services for the 2018-2019 school year for in-district special needs students, and

WHEREAS, approving the addendum to add a 1:1 aide to route PS28S2419 for student transportation safety will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the District would like to approve the following addendum for the 2018-2019 school year. The addendum is as follows:

Contractor	Route #	Additional Aide Cost	# of Days	Total Cost
JERSEY KIDS	PS28S2419	\$68.00	104	\$ 7,072.00

NOW THEREFORE BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation to approve addendums to contracts for routes in the 2018-2019 school year.

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor, being awarded this bid have complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this addendum is to add a 1:1 aide to route PS28S2419 for N.J. 5221480, a student with special needs, as per the IEP. This shall take effect for the remainder of the 2018-2019 school year with the approval signature of the State District Superintendent.

Resolution No. O-12

WHEREAS, the Paterson Public School District currently provides services for student transportation services for the 2018-2019 school year for in-district special needs students, and

WHEREAS, approving the addendum to add a 1:1 aide to route PS20S619 for student transportation safety will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the District would like to approve the following addendum for the 2018-2019 school year. The addendum is as follows:

<u>Contractor</u>	<u>Route #</u>	<u>Additional Aide Cost</u>	<u># of Days</u>	<u>Total Cost</u>
JOSHUA TOURS	PS20S619	\$45.00	115	\$ 5,175.00

NOW THEREFORE BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation to approve addendums to contracts for routes in the 2018-2019 school year.

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor, being awarded this bid have complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this addendum is to add a 1:1 aide to route PS20S61919 for N.P. 2057597, a student with special needs, as per the IEP. This shall take effect for the remainder of the 2018-2019 school year with the approval signature of the State District Superintendent.

Resolution No. O-13

WHEREAS, the Paterson Public School District currently provides services for student transportation services for the 2018-2019 school year for in-district special needs students, and

WHEREAS, approving the addendum to add a 1:1 aide to route DAL5219 for student transportation safety will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the District would like to approve the following addendum for the 2018-2019 school year. The addendum is as follows:

<u>Contractor</u>	<u>Route #</u>	<u>Additional Aide Cost</u>	<u># of Days</u>	<u>Total Cost</u>
FOX TRANSPORTATIONS	DALS219	\$40.00	99	\$ 3,960.00

NOW THEREFORE BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation to approve addendums to contracts for routes in the 2018-2019 school year.

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor, being awarded this bid have complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this addendum is to add a 1:1 aide to route DAL5219 for a student with special needs, as per the IEP. This shall take effect for the remainder of the 2018-2019 school year with the approval signature of the State District Superintendent.

Resolution No. O-14

Whereas, The State-Operated School District of the City of Paterson (The District) and the City of Paterson annually are required to enter into an agreement regarding cooperation between education officials and law enforcement agencies; and

Whereas, the form of the agreement is mandated by the State of New Jersey and

Whereas, the Uniform Memorandum of Agreement has to be executed by the State District Superintendent and by the President of Board of Education;

Now, Therefore, Be It Resolved, by the Board of Education of the City of Paterson that the execution of the Uniform State Memorandum of Agreement between the Paterson Public Schools and the Paterson Police Department for the 2018-19 school year revision is hereby approved.

Resolution No. O-15

WHEREAS, approving the following quoted route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation to New Roberto Clemente and Community Charter of Paterson, for the 2018-2019 school year;

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide quoted transportation to New Roberto Clemente and Community Charter of Paterson, for students that are placed in Newark by DCP&P. This shall take effect for the 2018-2019 school year with the approval signature of the State District Superintendent.

Contractor	Route #	Per Diem Cost	# of Days	Total Cost
J. CARPIOLIN TRANSPORT	CCNEW19Q	\$ 156.00	42	\$ 6,552.00
J. CARPIOLIN TRANSPORT	NRCNEW19Q	\$ 156.00	41	\$ 6,396.00
				<u>TOTAL: \$ 12,948.00</u>

Resolution No. O-16

WHEREAS, approving the following quoted route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation to School 14, School 10 and Martin Luther King Jr. School for the 2018-2019 school year;

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide quoted transportation to School 14, School 10 and Martin Luther King Jr. School for students that are displaced under the McKinney Vento Law, residing in East Rutherford. This shall take effect for the 2018-2019 school year with the approval signature of the State District Superintendent.

<u>Contractor</u>	<u>Route #</u>	<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Cost</u>
AMERICAN STAR	RUTHER19Q	\$ 267.00	39	\$ 10,413.00

Resolution No. O-17

WHEREAS, approving the following quoted route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation to Gateway School, for the 2018-2019 school year;

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide quoted transportation to Gateway School, for students with special needs, as per the IEP. This shall take effect for

the 2018-2019 school year with the approval signature of the State District Superintendent.

<u>Contractor</u>	<u>Route #</u>	<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Cost</u>
NJ TRANSPORTATION	GATE19Q	\$ 219.00	38	\$ 8,322.00

Resolution No. O-18

WHEREAS, approving the following quoted route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation to The Arc of Essex County's Stepping Stones School for the 2018-2019 school year;

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide quoted transportation to The Arc of Essex County's Stepping Stones School for a student with special needs as per the IEP. This shall take effect for the 2018-2019 school year with the approval signature of the State District Superintendent.

<u>Contractor</u>	<u>Route #</u>	<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Cost</u>
J. CARPIOLIN TRANSPORT	ARC19Q	\$ 203.00	38	\$ 7,714.00

Resolution No. O-19

WHEREAS, the Paterson Public School District currently provides services for student transportation services for the 2018-2019 school year for in-district special needs students, and

WHEREAS, approving the addendum to add a 1:1 aide to route PS16S319 for student transportation safety will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the District would like to approve the following addendum for the 2018-2019 school year. The addendum is as follows:

<u>Contractor</u>	<u>Route #</u>	<u>Additional Aide Cost</u>	<u># of Days</u>	<u>Total Cost</u>
FOX TRANSPORTATIONS	PS16S319	\$40.00	95	\$ 3,800.00

NOW THEREFORE BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation to approve addendums to contracts for routes in the 2018-2019 school year.

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor, being awarded this bid have complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this addendum is to add a 1:1 aide to route PS16S319 for a student with special needs, as per the IEP. This shall take effect for the remainder of the 2018-2019 school year with the approval signature of the State District Superintendent.

Resolution No. O-20

WHEREAS, the Paterson Public School District currently provides services for student transportation services for the 2018-2019 school year for in-district special needs students, and

WHEREAS, approving the addendum to add a 1:1 aide to route MLKS619Q for student transportation safety will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the District would like to approve the following addendum for the 2018-2019 school year. The addendum is as follows:

<u>Contractor</u>	<u>Route #</u>	<u>Additional Aide Cost</u>	<u># of Days</u>	<u>Total Cost</u>
SARAH TRANSPORTATION	MLKS619Q	\$34.00	41	\$ 1,394.00

NOW THEREFORE BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation to approve addendums to contracts for routes in the 2018-2019 school year.

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor, being awarded this bid have complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this addendum is to add a 1:1 aide to route MLKS619Q for a student with special needs, as per the IEP. This shall take effect for the remainder of the 2018-2019 school year with the approval signature of the State District Superintendent.

Resolution No. O-21

WHEREAS, approving the following quoted route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation to Windsor Pompton Lakes School for the 2018-2019 school year;

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide quoted transportation to Windsor Pompton Lakes School for a student with special needs, as per the IEP. This shall take effect for the 2018-2019 school year with the approval signature of the State District Superintendent.

<u>Contractor</u>	<u>Route #</u>	<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Cost</u>
TASNEEM TRANSPORTION	WPL19Q	\$ 194.00	34	\$ 6,596.00

Resolution No. O-22

Seton Hall University and Paterson School District Partnership Agreement

Whereas, the Brighter Futures Strategic Plan Priority 1: Effective Academic Programs, has a focus on increasing student achievement by extending learning opportunities for College and Career Readiness Skills, and;

Whereas, the Paterson Public School District's goal of increasing student achievement by placing highly qualified teachers in every classroom, and;

Whereas, Seton Hall University (SHU) will host Paterson School District to discuss career opportunities with Seton Hall pre-service teachers and invite District Teachers to professional developments and workshops/events;

Whereas, for a year, the District will:

- Appoint a Seton Hall University Program Coordinator to act as the liaison to the Seton Hall University's Secondary Education Program
- Host Seton Hall University's Secondary Education Program pre-service teachers for school visits to observe teaching and learning
- Provide opportunities for Seton Hall University to promote its College of Education and Human Services including: participation at PSD Fairs and Forums and college visits
- Host Seton Hall University students for observations and clinical experiences

- Meet with Seton Hall University's Secondary Education Program during the month of May to discuss existing partnership.

Therefore, Be It Resolved, the Paterson Board of Education approves that the District enter in a Partnership Agreement with Seton Hall University at no cost to the District.

It was moved by Comm. Redmon, seconded by Comm. Castillo that Resolution Nos. O-1 through O-22 be adopted. On roll call all members voted as follows:

Comm. Capers: Yes.

Comm. Martinez: Yes.

Comm. Olivares: Yes, except no on O-1 and O-4.

Comm. Ramirez: Yes.

Comm. Redmon: Yes.

Comm. Rondon: Yes.

Comm. Castillo: Yes.

The motion carried.

Paterson Board of Education Standing Abstentions

Comm. Capers

- Self
- 4th and Inches
- Westside Park Group
- Florio Management Company (ACES Program receives donations)

Comm. Castillo

- Self
- Passaic County
- Scholastic/Jordan (Transportation)

Comm. Hodges

- Self
- Jumpstart
- City of Paterson

Comm. Martinez

- Self
- New Jersey Community Development Corporation (NJCDC)

Comm. Olivares

- Self

Comm. Ramirez

- Self
- Berkeley College

Comm. Redmon

- Self
- Historic Preservation of the City of Paterson
- County of Passaic

Comm. Rondon

- Self

Comm. Simmons

- Self
- Family

FISCAL MANAGEMENT COMMITTEE

Comm. Castillo: You have two reports in front of you because we did not have it available last meeting. We had a conversation during our last workshop meeting. We talked about capital projects identified for \$400 million – Hinchliffe Stadium, the fieldhouse, 90 Delaware, and 33-35 Church Street. We wanted to see how much it would cost on fixing those properties trying to figure out what would be the best use for them. We do have some debt service that will be coming out of our budget, which gives us a few of those dollars to make sure we bring them back into the schools. It was in the starting stages. We just wanted to do a cost analysis of how much it would be and what would be your next steps moving forward. We actually have a retreat that we will be having to have further conversation on all of these topics. We also talked about a few concerns with our health benefits. We will have a longer discussion today in executive session. We also met on February 19. We spoke about some referendum updates that will be spoken about at our retreat. We can later give some more information to the community. We want to get a background on it first on what are our possibilities. We have started the second phase. The first phase of the ESIP project has been completed. Lighting savings from July to January have been \$245,000. As of right now, we're expecting a larger savings as projected in phase one. In phase two we projected about \$890,000 and about \$1.5 million in savings because of our energy projects. It's been working fantastically. The district has been saving. The company is actually doing a program for our students in the summer. They did it last summer and they're recruiting. An opening ceremony will be soon and we will give the community information to be a part of it as well.

Comm. Castillo reported that the Fiscal Management Committee met, reviewed and recommends approval for Resolution Nos. F-1 through F-25:

Resolution No. F-1

BE IT RESOLVED, that the list of bills and claims dated February 20, 2019, beginning with check number 215147 and ending with check number 215762, in the amount of \$22,453,361.81; and

BE IT RESOLVED, that each claim or demand has been fully itemized verified, has been duly audited as required by law in accordance with N.J.S.A. 18A:19-2.

Resolution No. F-2

WHEREAS, the School Business Administrator, pursuant to 18A:22-8.1, has prepared and presented for approval the monthly transfer report 1701, for the month of December 2018, and

WHEREAS, the New Jersey Administrative Code 6A:23A-13.3 requires the Board Secretary and the Board of Education to certify that no budgetary line item account has been over-expended and that sufficient funds are available to meet the District's financial obligations, all transfers were fully executed consistent with code and policy prior to obligating funds.

NOW THEREFORE BE IT RESOLVED, that the Board of Education approve transfer of funds within the 2018-2019 school year budget, for the month of December 2018, so that no budgetary line item account has been over-expended and that sufficient funds are available to meet the district's financial obligations, as requested by various budget managers, and as identified in the list of transfers attached hereto and shall be made part of the minutes. Furthermore, the transfers were approved by the Department of Education.

Resolution No. F-3

WHEREAS, the School Business Administrator, pursuant to 18A:17-9, has prepared and presented the Board Secretary Report, A-148, for the month of December 2018, and

WHEREAS, the School Board Administrator certifies, pursuant to N.J.A.C. 6A-23A-16.10(c)(3), that no line item or program category account has been over expended, and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year, and

WHEREAS, the Board Secretary's Report is in agreement with the Treasurer's Report, A-149, and

WHEREAS, the Board Secretary's Report is subject to adjustments following annual audit and Department of Education directions regarding Fund 15's School Based Budgets, and

NOW, THEREFORE, BE IT RESOLVED, the Paterson Public Schools acknowledges receipt and certifies the Board Secretary Report for December 2018 pursuant to N.J.A.C. 6A-23A-16.10(c)(4), acknowledging no line items or program category account has been over expended and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year, and

BE IT FURTHER RESOLVED, that the Paterson Public Schools hereby incorporates the Board Secretary's Report for the fiscal period ending December 2018, as part of the minutes of this meeting and note the public discussion of same for the minutes; and, that the School Business Administrator be directed to forward to the County Superintendent the minutes together with Treasurer's Report, and,

BE IT FURTHER RESOLVED, that this resolution shall take effect upon its adoption.

Resolution No. F-4

WHEREAS, the Treasurer of School Monies, pursuant to 18A:17-36, has prepared and presented the Treasurer's Report, A-149, for the month of December 2018, and

NOW, THEREFORE, BE IT RESOLVED, the Paterson Public Schools acknowledges receipt of the Treasurer's Report for December 2018 and acknowledges agreement with the December 2018 Board Secretary's Report, and

BE IT FURTHER RESOLVED, that the Paterson Public Schools hereby incorporates the Treasurer's Report for the fiscal period ending December 2018, as part of the minutes of this meeting and note the public discussion of same for the minutes; and, that the School Business Administrator be directed to forward to the County Superintendent the minutes together with Treasurer's Report, and,

BE IT FURTHER RESOLVED, that this resolution shall take effect upon its adoption.

Resolution No. F-5

WHEREAS, the Paterson Public School approves payment for the gross payroll hand direct deposits dated 12/14/18 for in the grand sum of \$15,752.88 beginning with direct deposit number D003060177 and ending with direct deposit number D03060183.

WHEREAS, the Paterson Public School approves payment for the net payroll direct deposits for health benefit refunds 12/14/18 for in the grand sum of \$14,354.32 beginning with direct deposit number D003060184 and ending with direct deposit number D003060362.

WHEREAS, the Paterson Public School approves payment for the gross payroll checks and direct deposits dated 12/14/18 for in the grand sum of \$13,325,248.26 beginning with check number 1010580 and ending with check number 1010615 and direct deposit number D003060363 and ending with D003065479.

WHEREAS, the Paterson Public School approves payment for the gross payroll (café workers) checks dated 12/14/18 for in the grand sum of \$48,341.43 beginning with check number 1010616 ending with check number 1010701.

WHEREAS, the Paterson Public School approves payment for the gross payroll checks and direct deposits dated 12/21/18 for in the grand sum of \$12,692,841.73 beginning with check number 1010702 and ending with check number 1010749 and direct deposit number D003065480 and ending with D003070700.

THEREFORE, BE IT RESOLVED, that each claim or demand has been fully itemized, verified and has been duly audited as required by law in accordance with N.J.S.A. 18A:19-2.

Resolution No. F-6

WHEREAS, the Paterson Public School approves payment for the gross payroll checks and direct deposits dated 1/15/19 for in the grand sum of \$12,482,440.39 beginning with check number 1010750 and ending with check number 1010802 and direct deposit number D003070701 and ending with D003075595.

WHEREAS, the Paterson Public School approves payment for the gross payroll checks and direct deposits dated 1/31/19 for in the grand sum of \$12,938,919.15 beginning with check number 1010887 and ending with check number 1010934 and direct deposit number D003075596 and ending with D003080596.

Check number 1010803-1010883 Workers Compensation FICA and Medicare refunds.

Check # 1010886 Year End Adjustment.

THEREFORE, BE IT RESOLVED, that each claim or demand has been fully itemized, verified and has been duly audited as required by law in accordance with N.J.S.A. 18A:19-2.

Resolution No. F-7

David Freeman, with a grant from The Jubilation Foundation, will facilitate music residencies at Edward W. Kilpatrick Elementary School and Young Men's Leadership Academy.

Whereas, the Paterson Public Schools, supports and encourages Edward W. Kilpatrick and Young Men's Leadership Academy to accept the donation of a music residency.

Whereas, the music residency will provide an introduction to world music using a variety of percussion instruments from around the world. Donations would provide students with the materials necessary in completing assignment in school and home and

Whereas, the residency will bring forth the joyful side of human nature for a whole and healthy world. The Jubilation Foundation believes that music and movement – wherever and however it happens – can promote well-being in the individual community.

Whereas, The Jubilation Foundation grants Edward W. Kilpatrick and Young Men's Leadership Academy because they believe young people feel fully alive through rhythm – as expressed in music and dance.

Whereas, The Paterson Public Schools Strategic Plan, District Priority III: Family and Community Engagement Goal 4 – Partnership with Community Organizations, Agencies and Institutions. This partnership will contribute to building a partnership with community organization.

Be It Resolved that the Paterson School District approves this donation of a music residency for Edward W. Kilpatrick and Young Men's Leadership Academy.

Resolution No. F-8

Whereas, Priority I: Effective Academic Programs – Paterson students can achieve at a high level and this district is fully committed to preparing all students for college and their future career. The district will continue to implement a wide array of high impact interventions to accelerate student achievement (growth in test scores and graduation rates) and to help ensure students are comfortable with 21st century learning skills. Goal 3: Increase college preparedness.

Whereas, Donors Choose helps classrooms in need, moving us closer to a nation where students in every community have the tools and experiences they need for a great education,

Whereas, More than three million people have supported projects on the Donors Choose site, ready to bring classroom dreams to life,

Whereas, Donors Choose helps grow communities even further by launching match offers, empowering schools to participate in local philanthropy, and use the tools to mobilize technology through education.

Now, Therefore be it resolved, that Norman S. Weir School be allowed to accept five Amazon Fire 7-tablets-Fire OS5 for the Kindergarten class to enhance technology centers in the classroom.

Resolution No. F-9

Whereas, Priority I: Effective Academic Programs – Paterson students can achieve at a high level and this district is fully committed to preparing all students for college and their future career. The district will continue to implement a wide array of high impact interventions to accelerate student achievement (growth in test scores and graduation rates) and to help ensure students are comfortable with 21st century learning skills. Goal 3: Increase college preparedness.

Whereas, Donors Choose helps classrooms in need, moving us closer to a nation where students in every community have the tools and experiences they need for a great education,

Whereas, More than three million people have supported projects on the Donors Choose site, ready to bring classroom dreams to life,

Whereas, Donors Choose helps grow communities even further by launching match offers, empowering schools to participate in local philanthropy, and use the tools to mobilize technology through education.

Be It Resolved, that School Number 8 be allowed to accept seven (7) Lenovo 100e Chromebook 11.6' – Celeron N3350-4GB RAM SSD for the Social Studies class to enhance technology centers in the classroom.

Resolution No. F-10

Donation of Guitars and Ukuleles for the School 7 Music Program

Whereas, The Paterson Public School District is committed to preparing all students are engaged in school, and

Whereas, The Paterson Public School District wants to create student centered supports where all students are engaged in school, and

Whereas, the administration and the school staff at School 7 work in close collaboration with community partners and businesses to provide students with an array of experiences and opportunities that will prepare them for their chose college field and/or career, and

Be It Therefore Resolved, that the Paterson Public Schools Board of Education acknowledges the acceptance of two Dreadnought Acoustic Guitars and fifteen Soprano Ukuleles from Donors Choose with a total of \$699.30.

Resolution No. F-11

Donation of Winter Gear from Oasis to School 2

Whereas, the District Strategic Plan's Priority II is to create and maintain healthy school cultures and the plan's Goal 4 is to create and maintain clean and safe schools that meet the 21st century learning standards;

Whereas, Ms. Cecelia Dailey collected winter gear not limited to hats, scarves and gloves for Oasis A Haven for Women and Children; And

Whereas, upon the receipt of the winter gear, Oasis a Haven for Women and Children donated the items to School 2; And

Therefore, Be It Resolved, that the Paterson Board of Education support and approve the donation of 582 winter gear at an approximate cost of \$800, at no cost to the District for School 2.

Resolution No. F-12

Whereas, The Paterson Public School District supports, encourages and promotes effective academic programs (Brighter Futures, Goal #5 Technology and 21st century learning), through Donors Choose, this will be supported by the acceptance of the generous donation.

Whereas, The Paterson Public School District supports and promotes parent involvement and community engagement through Donors Choose in order to meet all students' needs.

Whereas, The Paterson Public School District wants to ensure that all students are provided with optimal learning environments to develop their full academic potential.

Whereas, the administration and the school staff at Dale Avenue School work in close collaboration with parents and the community to ensure the well-being and the academic progress of all students at the school.

Therefore, Be It Resolved, that the Paterson Public School District Board of Education acknowledges and accepts the generous donation of 2 HP Desktop computers, 18 Chrome books, 2 IPADS, 9 license bundles and 1 HP computer tower from Donors Choose at Dale Avenue School, approximate cost: \$4453.59 at no cost to the district.

Resolution No. F-13

Science Department Approval of Donation of Services from NJ Audubon

Whereas, The Paterson Public School District; Brighter Futures Strategic Plan Priority 1: Effective Academic Programs is aligned with the New Jersey Student Learning Standards for Science and the Next Generation Science Standards, and

Whereas, NJ Audubon has offered to provide classroom workshops and field experiences for middle school students to deepen their understanding of local water quality concepts and related environmental impacts, in accordance the New Jersey Student Learning Standards for Science and New Jersey's Career Ready Practices, and

Whereas, the attached document indicates the proposed workshops and field experiences, and

Whereas, the proposed workshops and field experiences are aligned to the pacing and student learning objectives determined by the New Jersey Student Learning Standards for Science and the Next Generation Science Standards.

Be It Therefore Resolved, that the Paterson Public Schools Board of Education approves the attached donation of services from NJ Audubon for implementation in the Paterson Public Schools.

Resolution No. F-14

Whereas, NJAC 6A:26-8.1 establishes the rules for the use of substandard-offsite facilities for public school students;

Whereas, all facilities that are leased by a public-school district are considered as substandard-offsite facilities;

Whereas, the Paterson School District wishes to use Substandard-offsite Facilities/Temporary Instructional Space as follows:

PS #1 / TCU #2 Pre-Kindergarten

Whereas, the application for renewal of Use for Lease Classrooms Facilitates/Temporary Instructional Space supports the Bright Futures Strategic Plan 2014-2019, Priority II – Creating and Maintaining Healthy School Cultures, Goal 4 – Create/maintain clean and safe schools that meet 21st Century Learning Standards.

Whereas, NJAC 6A:26-8.1 requires the approval of the County Superintendent prior to the use of substandard-offsite facilities as well as the annual renewal of said approval; now therefore be it

Resolved, that the Paterson Board of Education authorizes the State-District Superintendent to submit applications to the County Superintendent of Schools for approval to use substandard-offsite facilities for the 2018-2019 school year as listed above which are consistent with the Board approved Corrective Action Plan.

Resolution No. F-15

Whereas, the District is a State-Operated School District which has a need for medical evaluation and drug screen services for the 2018-2019 school year voted and approved resolution (F-16) for Immedicenter at the June 2018 board meeting for the amount of \$45,889; and

Whereas, the district is running low on those funds and needs to amend that resolution for an additional \$25,000; and

Whereas, pursuant to the Public Schools Contracts Law, N.J.S.A. 18A:18A-1 et seq., medical evaluation and drug screen services constitute “professional services,” and N.J.S.A. 18A:18A-5(a)(1) permits the awarding of a contract for professional services without the requirements of public bidding; and

Whereas, the State District Superintendent has the authority to award contracts for professional services and to enter into contractual relationships on behalf of the District; and

Whereas, awarding this contract is in line with the “Brighter Futures Strategic Plan 2014-2019”, Priority II – Creating and Maintaining Healthy School Cultures, Goal 4: Create/maintain clean and safe schools; now

Therefore, Be It Resolved that the following company be appointed for medical evaluation and drug screen services for the District for an additional amount of \$25,000, pursuant to the terms of a Professional Services Agreement, for the 2018-2019 school year:

Immedicenter
1355 Broad Street
Clifton, NJ 07432
NOT TO EXCEED \$70,889.00

Resolution No. F-16

Whereas, the Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

Whereas, on the Authorization of the Business Administrator formal public Request for Qualifications were solicited for On-site CPR & AED Emergency Responders Certification & Re-Certification Training, RFQ-933-19, beginning February 25, 2019 through June 30, 2019 for the 2018-2019 school year; and

Whereas, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on Tuesday, December 4, 2018. Two (2) proposals were received on Friday, December 14, 2018 at 2:00 p.m. by the Purchasing Department, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503; and

Whereas, twelve (12) vendors were mailed/e-mailed bid specifications in which the mailing list is on file in the Purchasing Department, two (2) vendors responded; and

Whereas, the Departments of Physical Education & Health and Purchasing, recommend that the responsive and responsible vendor, Second Chance, be awarded the contract respectively according to the attached RFQ Summary & Contract Award Recommendation; and

Whereas, this procurement is in line with the Brighter Futures Strategic Plan for Paterson Public Schools 2014-2019, Priority II; Creating and Maintaining Healthy School Cultures; now

Therefore, Be It Resolved that the State District Superintendent supports the above mentioned recommendation that Second Chance, 88 Buena Vista Avenue, Hawthorne, New Jersey 07506 be deemed as the responsive and responsible bidder and is awarded a contract for On-site CPR & AED Emergency Responders Certification & Re-Certification Training, RFQ-933-19, beginning February 25, 2019 through June 30, 2019 for the 2018-2019 school year, at an amount not to exceed \$10,500.00.

Resolution No. F-17

Whereas, expanding partnerships with community organizations, agencies and institutions is Goal 3 of Priority 3 of the 2014-2019 Brighter Futures Strategic Plan for the Paterson Public School District (the District);

Whereas, the District's Office of Dental Services provides preventative and restorative dental services for uninsured, school-aged children residing in the City of Paterson;

Whereas, Delta Dental of New Jersey, Foundation, Inc. is committed to improving children's oral health and has approved a grant of \$27,000 to promote dental education and oral hygiene in Paterson Schools;

Whereas, the District intends to use \$27,000 from this grant to ensure that the Paterson Public School Dental Clinic is staffed by a licensed dentist, Dr. Kaimulauil who is employed by St. Joseph's Regional Medical Center pursuant to a long-standing agreement; and

Whereas, the District agrees to accept and use such grant funds in strict accordance with a written agreement between the parties.

Now, Therefore, Be It Resolved That, the District approves the agreement with Delta Dental of New Jersey, Foundation, Inc., and agrees to accept and use such grant funds in strict accordance with the written agreement during the 2019-2020 school year, and will allocate \$27,000.00 to ensure that the Paterson Public Schools Dental Clinic is staffed by Dr. Kaimulayil or other licensed dentist employed by St. Joseph's Regional Medical Center.

Resolution No. F-18

Whereas, School 16 supports each individual classroom through various activities for students, including but not limited to fundraisers.

Whereas, according to Donors Choose website, the use of Donors Choose aims to improve public education by engaging citizens in an online marketplace where teachers describe and individuals can fund specific student projects. According to the Donors Choose website, 32,540,045 students have been reached with 1,344,232 projects funded and 3,590,610 supporters.

Whereas, teachers at School 18 are able to procure donations from the website Donors Choose for the 2018-2019 school year. Funds will be used towards technology.

Now, Therefore, Be It Resolved, that Paterson Public School 18 is approved to solicit a donation of three Chromebooks and the three (3) Google Chrome Management Console Licensing through Donors Choose for the 2018-2019 school year in order to support the students of School 18.

Resolution No. F-19

PURPOSE: Resolution of the State Operated District of the City of Paterson, County of Passaic, State of New Jersey, to make a revision to the resolution for Blacktop and Concrete Work (District Wide) Contract, PPS-219-16R for the 2018-2019 school year:

Whereas, at the Board of Education meeting of August 29, 2018, resolution number F-38 was approved by the Board, awarding a contract extension for Blacktop and Concrete Work to Crossroads Pavement Maintenance, LLC, as primary vendor, at 81 Franklin Ave., Nutley, NJ 07110 for the July 1, 2018 – June 30, 2019 school year with a not to exceed limit of \$100,000.00 annually; and

Whereas due to a typographical error the wrong bid number was specified and the using department is therefore revising the bid number as follows: revise bid number PPS-219-16R with PPS-218-17.

Whereas, the awarding of this contract is in line with the “Bright Futures” Strategic Plan, Priority II – Safe, Caring and Orderly Schools, Goal 7 – Facilities are clean and safe and meet 21st century learning standards, now

Therefore Be It Resolved, that the Paterson Public School District approves the revision and submits this resolution relating to the contract awarded for Blacktop and Concrete Work, PPS-218-17 to Crossroads Pavement Maintenance, LLC located at 81 Franklin Ave., Nutley, NJ 07110 for the 2018/2019 school year.

Resolution No. F-20

PURPOSE: Resolution of the State Operated District of the City of Paterson, County of Passaic, State of New Jersey, to make a revision to the resolution for Blacktop and Concrete Work (District Wide) Contract, PPS-218-17 for the 2018-2019 school year:

Whereas, at the Board of Education meeting of August 29, 2018, resolution number F-38 was approved by the Board, awarding a contract extension for Blacktop and Concrete Work to Crossroads Pavement Maintenance, LLC, as primary vendor, at 81 Franklin Ave., Nutley, NJ 07110 for the July 1, 2018 – June 30, 2019 school year with a not to exceed limit of \$100,000.00 annually; and

Whereas, it has been determined that additional projects will be required for the remainder of the fiscal year which will exceed the \$100,000.00 current limit, such as the need to continue to use scaffolding at PS 5 and

Whereas, a requested increase in the not to exceed amount of \$20,000 is within the 20% increase allowable by law (N.J.A.C. 5:30-11, 3(a)9); and

Whereas, the awarding of this contract is in line with the “Bright Futures” Strategic Plan, Priority II – Safe, Caring and Orderly Schools, Goal 7 – Facilities are clean and safe and meet 21st century learning standards, now

Therefore Be It Resolved, that the Paterson Public School District approves the revision and submits this resolution relating to the contract awarded for Blacktop and Concrete Work to Crossroads Pavement Maintenance, LLC located at 81 Franklin Ave., Nutley, NJ 07110 to increase the not to exceed amount of \$100,000.00 by \$20,000.00 to an adjusted amount not-to-exceed \$120,000.00 for the 2018/2019 school year.

Resolution No. F-21

PURPOSE: Resolution of the State Operated District of the City of Paterson, County of Passaic, State of New Jersey, to make a revision to the resolution for Hardwood Floor Services District Wide, PPS-273-19, for the 2018-2019 school year:

Whereas, at the Board of Education meeting of August 29, 2018, resolution number F-43 was approved by the Board, awarding a contract for Hardwood Floor Services to Mathusek Incorporated, as primary vendor, at 25 Iron Horse Road, Oakland, NJ 07436 for the July 1, 2018 – June 30, 2019 school year with a not to exceed limit of \$75,000.00 annually; and

Whereas, it has been determined that additional projects will be required for the remainder of the fiscal year which will exceed the \$75,000.00 current limit and

Whereas, a requested increase in the not to exceed amount of \$15,000 is within the 20% increase allowable by law (N.J.A.C. 5:30-11, 3(a)9); and

Whereas, the awarding of this contract is in line with the “Bright Futures” Strategic Plan, Priority II – Safe, Caring and Orderly Schools, Goal 7 – Facilities are clean and safe and meet 21st century learning standards, now

Therefore Be It Resolved, that the Paterson Public School District approves the revision and submits this resolution relating to the contract awarded for Hardwood Floor Services to Mathusek Incorporated located at 25 Iron Horse Road, Oakland, NJ 07436 to increase the not to exceed amount of \$75,000.00 by \$15,000.00 to an adjusted amount not-to-exceed \$90,000.00 for the 2018/2019 school year.

Resolution No. F-22 was pulled.

Resolution No. F-23

Whereas, The Paterson Public School District is in favor of supporting quality community services for its students.

Whereas, The Paterson Public School District wants to ensure that all students are provided with optimal learning environments to develop students’ full academic potential and

Whereas, the principal and staff of the Academy of Earth and Space Science work in collaboration with community partners to ensure that students are exposed to a variety of learning experiences and civic engagement activities.

Therefore Be It Resolved, that the Paterson Public School District acknowledges and accepts a donation of \$700.00 from the TARGET Field Trips initiative funded by Scholarship AMERICA to be used for admissions to the Hayden Planetarium in New York City.

Resolution No. F-24

Purpose: Dr. Pinky Miller, an Eastside High School alumni and her committee will host a series of events on March 1, 2019 – March 3, 2019, to honor Joe Clark’s Legacy and Lean on Me 30th Anniversary.

Whereas, Joe Clark, former Paterson Public School educator has been an advocate for success in the City of Paterson and especially at Eastside High where he served as principal in the 1980’s. He served as a role model for teachers, administrators, colleagues and inspired countless students to follow their dreams. His efforts were memorized in the 1989 film Lean on Me which introduced Paterson Eastside to America and whose school alma mater is widely known.

Whereas, Dr. Pinky Miller and her committee will host the following events:

March 1, 2019, Free public showing of Lean on Me at Eastside High School auditorium at 5:00 pm with a meet and greet session occurring at 9:00 pm. No food or drinks will be permitted in the auditorium or other areas of the building.

March 2, 2019, Eastside High School – Anniversary Luncheon Celebration will be held in the Eastside High School gymnasium. The organization is responsible for the collection of all monies and fees associated with the cost of the luncheon, which includes,

Item	# of People	Hourly Rate	Number of Hours	Total Amount Due
Security	1	\$39	6	\$ 234
Custodian	2	\$39	3	\$ 468
Total Amount Due				\$702

Eastside High Schools Drum Line & Dance Team will be invited to perform as well as solicit at least ten students to serve as EHS ambassadors to give guided tours of EHS and answer questions regarding its current educational offering.

March 2, 2019, VIP/Red Carpet Event will be held at Alpha Performing Arts & Restoration Center, Woodland Park, NJ. They will provide various proclamations from government agencies at no expense to the Paterson Public School District. Paterson Public School District is not supporting or involved in the requested silent auction. Dr. Miller and her committee is responsible to secure all items and permits if deemed necessary

March 3, 2019, 11:00 am worship services at local churches. 8:00 pm Gathering of the Ghost Worship/Potluck/Documentary will be held at Pastor Cash Church at 522 W. Broadway, Haledon, NJ 07508. This is not a Paterson Public Schools District event nor are they responsible for securing any associated fees.

Whereas, Dr. Pinky Miller and her committee has a desire to work collaboratively with the Paterson Public School District to honor Joe Clark's Legacy and Lean on Me 30th Anniversary they must obtain the required \$1,000,000.00 umbrella insurance policy and which sites the Paterson Public School District is covered for any loss or damages to the Eastside High School Campus that may occurred during March 1, 2019 – March 3, 2019.

Whereas, Dr. Pinky Miller and her committee will provide Eastside High School Campus students with a one-time scholarship for the 2019-20 school year, amount and number of scholarships will be based on proceeds received from the weekend event. All monies received towards the scholarship will be board approved and placed in restrictive funds as defined by the Paterson Public School District if disbursed by the Paterson Public School District.

Whereas, the Eastside High School Hall of Fame will be reactivated for the 2019-20 school year and Mr. Joe Clark will be considered for induction

BE IT FURTHER RESOLVED, the Paterson Board of Education approves to work collaboratively with Dr. Pinky Miller and her committee to honor former Paterson educator Joe Clark's Legacy and film Lean on Me 30th Anniversary at no cost to the district.

Resolution No. F-25

WHEREAS, the Paterson Public School District supports the 2014-2019 Brighter Futures Strategic Plan Priority III: Family & Community Engagement; Goal 3: Expand partnerships with community organizations, agencies and institutions; and

WHEREAS, Riff, a singing group originating from the City of Paterson and graduates of Eastside High School, is celebrating thirty (30) years in music; and

WHEREAS, the group is well-known for singing Eastside High School's alma mater, "Fair Eastside", in the movie Lean On Me, filmed twenty-five (25) years ago, and a Broadway musical, produced by Eastside High School Graduate, William Blount, has been created for them, entitled "Them Lean On Me Boys"; and

WHEREAS, to promote their Broadway musical, the group would like to film a video for their new song, "Dedicated", and Eastside High School's alma mater, "Fair Eastside", at Eastside High School, recreating several scenes from the movie Lean On Me, utilizing the main hallway in front of the auditorium and the bathroom; and

WHEREAS, Riff will be dressed appropriately in dress suits as they film singing scenes in the hallway and the bathroom; and

WHEREAS, during the filming process, besides the required security and custodial staff, there will be approximately fifteen (15) people (inclusive of talent and crew) present. Security will be provided by Lieutenant Sharon Easton, Officer Jaime Mejia and Officer Angela Rodriguez, at no cost to the district; and

THEREFORE, BE IT RESOLVED, that the Board of Education approves the usage of Eastside High School by the singing group, Riff, for the filming of a video for their new song "Dedicated" and Eastside High School's alma mater, "Fair Eastside", on March 1, 2019, during the hours of 8:30-10:30 p.m., with a Facilities Usage Fee of \$80.00.

BE IT FURTHER RESOLVED, that proof of liability insurance, in the amount of \$1,000,000.00, naming Paterson Public Schools as part of the coverage, will be provided to the district.

It was moved by Comm. Redmon, seconded by Comm. Olivares that Resolution Nos. F-1 through F-25 be adopted. On roll call all members voted as follows:

Comm. Capers: Yes.

Comm. Martinez: Yes.

Comm. Olivares: Yes, except no on F-12, F-15, F-19, F-20, and F-21.

Comm. Ramirez: Yes.

Comm. Redmon: Yes.

Comm. Rondon: Yes.

Comm. Castillo: Yes.

The motion carried.

**Paterson Board of Education
Standing Abstentions**

Comm. Capers

- Self
- 4th and Inches
- Westside Park Group
- Florio Management Company (ACES Program receives donations)

Comm. Castillo

- Self
- Passaic County
- Scholastic/Jordan (Transportation)

Comm. Hodges

- Self
- Jumpstart
- City of Paterson

Comm. Martinez

- Self
- New Jersey Community Development Corporation (NJCDC)

Comm. Olivares

- Self

Comm. Ramirez

- Self
- Berkeley College

Comm. Redmon

- Self
- Historic Preservation of the City of Paterson
- County of Passaic

Comm. Rondon

- Self

Comm. Simmons

- Self
- Family

Comm. Castillo: Thank you and I hope you all have a great event at Eastside. We wish you the best and I'm sure all the Commissioners will be stopping by as well.

PERSONNEL COMMITTEE

Comm. Redmon: Personnel met on February 4. Presiding was myself. Staff member present was Mr. Richard Tolerico. Present was Comm. Simmons via phone, Comm. Ramirez, and Comm. Castillo. We discussed the administrative appointments and answered some questions pertaining to those appointments. We also talked about Insight to discuss our fill rate, which is 87.12%. We also discussed and reviewed and presented it in March 2019 to the Board. In addition, Mr. Tolerico answered any questions to the cap. We also did a recruitment university fair. Mr. Tolerico reviewed and discussed the Puerto Rico recruitment trip for March 11-15 at the InterAmerican University of Puerto Rico. He answered questions pertaining to the trip. In addition, he reviewed and discussed upcoming university job fairs that we're having on March 20, April 25, and answered questions pertaining to the job fair. We talked about PANTHER

Academy and the P-Tech program. We also talked about the true teacher vacancy, which is currently at 59 when we last met on the 4th. The meeting ended at 5:45 p.m. Are there any questions?

Comm. Redmon reported that the Personnel Committee met, reviewed and recommends approval for Resolution No. P-1:

Resolution No. P-1

WHEREAS, the State District Superintendent recommends the appointment, salary adjustments, transfers, leave of absence approvals, dismissals, contract renewals of tenured and non-tenured employees which supports the Bright Futures Strategies Plan for 2009-2014 which amongst its strategies goals is Priority I – Effective Academic Programs – Goal I – Increase Student Achievement; and

WHEREAS, the advisory Board of the Paterson Public School District has reviewed the recommendation of the State District Superintendent; and

WHEREAS, the advisory Board of the Paterson Board of Education has made comments as appropriate; and

WHEREAS, the advisory Board of the Paterson Board of Education communicated its expectations that such recommendations are made on a timely basis and include the proposed appointment, transfer, removal or renewal of tenured and non-tenured, certificated and non-certificated personnel in compliance with contractual and/or statutory requirements;

NOW, THEREFORE, BE IT RESOLVED, the advisory Board of the Paterson Board of Education acknowledges reviewing and making comments based on the personnel recommendations of the State District Superintendent adopted in the February 28, 2019 Board Meeting.

REVISED- dated February 28, 2019

F.1 Motion to take action on personnel matters, as listed below; and appoint and submit to the County Superintendent applications for emergent hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below:

(All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts).

A. POSITION CONTROL ABOLISH/CREATE

NATURE OF ACTION	POSITION	LOCATION	DISCUSSION
To create and fund pc#	Substitute Personal Aide	EHS-CAHTS	Justification: Position is needed to service student Y.M. and required by code: Section 504 of the rehabilitation act of 1973

To create and fund pc#	Substitute Personal Aide	School No. 16	Justification: Position is needed to service student J.B. Section 504 of the rehabilitation act of 1973
To create and fund pc#	Substitute Personal Aide	School No. 29	Justification: Position is needed to service student N.B. Section 504 of the rehabilitation act of 1973
To create and fund pc#	Substitute Personal Aide	Dr. Hani Awdallah	Justification: Position is needed to service student J.W.J Section 504 of the rehabilitation act of 1973
To create and fund pc#	Teacher of Special Education Resource	School No. 25	Justification: Position is needed to cover the recommendations in the students' IEP for Pre-K to Grade 8 th faced with task of providing appropriate services to students with disabilities in accordance with their IEP and NJAC 6A:14

NATURE OF ACTION	POSITION	LOCATION	DISCUSSION
To create and fund	Instructional Assistant	Martin Luther King School	Justification: Position is needed to assist classroom teacher with students
To create and fund	Instructional Assistant	Martin Luther King School	Justification: Position is needed to assist classroom teacher
To create pc#	Teacher of Special Education 2 Instructional Assistant	Martin Luther King School	Justification: Position is needed for new Preschool Disabilities Class
To create pc#	Teacher of Special Education 2 Instructional Assistants	School No. 21	Justification: Position is needed for new Preschool Disabilities Class
To create pc#	Teacher of Resource	School No. 19	Justification: Position is needed to comply with IEP mandates for students in Grade 3 and 4
To create pc#	Cafeteria Monitor	SFLS/ No. 6	Justification: Position is needed do to student enrollment
To create and fund pc#	Teacher of Special Education Resource	School No. 8	Justification: Position is needed due to enrollment.
To create pc#	Teacher of Special Education Resource	School No. 8	Justification: Position is needed to support 10 pullout replacement students to be compliant with their I.E.P.

To create (3) pc#'s	ESL Teachers	School No. 6	Justification: Position is needed to meet state and federal mandates to be in compliance with Bilingual Code
To create pc#	Lead Monitor	School No. 24	Justification: Position will oversee the operation of the cafeteria including supervising 830 students and 6 monitors.

B. SUSPENSIONS- N/A

C. RESIGNATION/ D. RETIREMENT

E. TERMINATIONS

F. NON-RENEWAL

G-1. LEAVES OF ABSENCE

G-2. LEAVES OF ABSENCE (RETURN TO ACTIVE STATUS)

H. APPOINTMENT / I. TRANSFER

Last Name	First Name	School/Location	Title	Salary	Reason
Abayhan	Seyhan	Leave Replacement Early Childhood Master Teacher	Dept. Early Childhood	\$58,105.00	filling vacancy
Alam	Mahmuda	Parent Resource Center	Home School Community Liaison	\$12.45/hr.	filling vacancy
Aloi	Surelys	MLK	Personal Aide	no change	
Barrise	Renee	Business Services	Confidential Secretary	\$2,500	increase for additional responsibilities
Batista	Elsa	MLK	Instructional Aide Preschool Sped.	\$31,836	filling vacancy
Bernabel	Elba	School #29	Lead Cafeteria Monitor	\$10.25/hr.	filling vacancy
Bueno de Soto	Ninoska	School #1	Cafeteria Monitor	\$9.70	filling vacancy
Burkart-Penn	Maureen	School #26	Teacher Grade 8	\$63,105.00	filling vacancy

Last Name	First Name	School/Location	Title	Salary	Reason
Campos	Elizabeth	Food Services	Food Service Substitute	\$8.85/hr	filling vacancy
Casperino	Casey	School # 27	Teacher Preschool	\$52,865.00	filling vacancy
Castro	Leidy	Central Registration	Admissions Representative	\$36,198	new appointment
Cobb	Donna	School #7	Personal Aide	no change	student change
Colon	Tairis	Nursing Dept	Admin Secretary	\$300/month	stipend while no supervisor
Cosby	Rona P	School #2	School #2	no change	transfer
Cravo	Janet	Martin Luther King	Teacher Grade 5	\$52,865.00	filling vacancy
Crespo	Eric	Academic Services	Assistant Superintendent of Academic Services	\$145,454.00	filling vacancy
Debell	Rosemary	Silk City Academy	Teacher English	no change	transfer
Del Orbe	Willy	School #1	Teacher Nurse	\$58,105.00	filling vacancy
Delarosa	Jennifer	Parent Resource Center	Home School Community Liaison	\$12.45/hr.	filling vacancy
Dimetry	Marie	JFK-ACT	Math Teacher	\$53,465.00	filling vacancy

Last Name	First Name	School/Location	Title	Salary	Reason
Dimetry	Marie	JFK-ACT	Math Teacher	\$53,465.00	filling vacancy
Faradin	Nadira	Early Learning Center	IA Preschool	no change	transfer
Fairfax	Shakeeria	Dept. of Special Ed.	Teacher Intervention & Referral Specialist	\$57,605.00	filling vacancy
Fletcher	Stefani	JFK-SET	Personal Aide	no change	student change
Frazier	Natalia	Student Attendance	Interim Supervisor	\$500/month	additional duties
Friedman	Nancy	International H.S	Teacher Special Ed. Resource	\$65,105.00	filling vacancy

Garcia	Ricardo	Norman S. Weir	Personal Aide	no change	student change
Glisson	Michelle	Student Attendance	Interim Supervisor	\$500/month	additional duties
Gomez	Carmen	Food Services	Food Service Substitute	\$8.85/hr	filling vacancy
Grape	Donna	School #18	Teacher Grade 7-8 Lang. Arts	\$63,105.00	filling vacancy
Guerrero	Luz	MLK	Instructional Aide Preschool Sped.	\$34,546	filling vacancy
Hasty	Daniel	School #7	Cafeteria Monitor	\$9.70/hr.	filling vacancy
Hawryschuk	Mary	Early Learning Center	Teacher Preschool	no change	transfer
Henry	Jaqueline	School #13	Instructional Aide	\$30,633.00	filling vacancy

Last Name	First Name	School/Location	Title	Salary	Reason
Holloway	Pamela	EHS-GOPA (.5) EHS-SOIT (.25) EHS-CAHTS9.25)	Supervisor of Guidance	\$114,101.00 + Longevity \$6,400	filling vacancy
Izzo	Kristin	Central Registration	Admissions Representative	36,198	new appointment
Jaikissoon	Melissa	Early Learning Center	Teacher Preschool	no change	transfer
Jordan	Natalie	EHS-Operations	Girls Outdoors Track Coach Head	\$9,087.00	Add. Assignment
Jordan	Tanya	JFK	Acting Supervisor of Guidance	\$500/month	acting to cover Gina McKinney
Kopesky	Amanda	school #5 (.26), School #26 (.25), DHA (.25) and MLK (.24).	Supervisor of Literacy	no change	location changes
Ladson	Regina	School #21	Teacher Preschool Special Ed.	no change	transfer
Livingston	Jameelah	Early Childhood Dept.	Master Teacher	\$58,605.00	filling vacancy
Machin	John	School #18	Teacher Special Ed. Resource Leave Replacement	\$65,105	extending leave replacement
McPherson	Danielle	Food Services	Food Service Substitute	\$8.85/hr	filling vacancy

Last Name	First Name	School/Location	Title	Salary	Reason
Melvin	Antionette	School #26	Instructional Aide Kindergarten	\$30,022.00	filling vacancy
Mohamad	Amina	Parent Resource Center	Home School Community Liaison	\$12.45/hr	filling vacancy
Montesino	Felicia	Food Services	Food Service Substitute	\$8.85/hr	filling vacancy
Nelson	Kendrick	School #25	Personal Aide	no change	student change
Omer	Hassnaa	School #16	IA Kindergarten	\$31,836	filling vacancy
Ortiz	Carmen	Early Learning Center	IA Preschool	no change	transfer
Osmak	Jacqueline	School #7	Personal Aide	no change	student change
Payne	Nicole	Alternative Ed	Director of Alternative Ed	\$850/month	stipend for additional responsibilities
Polizzotti	Elizabeth	Martin Luther King	Teacher Preschool Special Ed.	\$52,865.00	filling vacancy
Porochniak	Christine	STARS Academy	LDTTC	\$63,105.00	filling vacancy
Pujols	Yoany	Central Registration	Admissions Representative	\$58,048	new appointment
Ramirez De Guillen	Norquis	Food Services	Food Service Substitute	\$8.85/hr	filling vacancy
Rankin	Darleen	Dr. Hani Awadallah	Acting Vice Principal	no change	extend assignment through 3/8/19

Last Name	First Name	School/Location	Title	Salary	Reason
Reid	Jasmine	Central Registration	Admissions Representative	\$36,198	new appointment
Rieder	Kimberly	HARP (.26), GMA (.18), Silk City (.19), GFA (.19) and International (.18)	Supervisor of Literacy	no change	location changes
Rinaldi	Franca	School #9	Instructional Aide	\$30,016	filling vacancy
Rivera	Nanci	School #24	Teacher Grade 6-8 Social Studies	no change	transfer
Rivera	Gladys	Food Services	Food Service	\$8.85/hr	filling vacancy

			Substitute		
Robinson	Tiffany	New Roberto Clemente	Teacher Grade 8 LA	no change	filling vacancy
Rodriguez	Miguel	JFK-ACT	Personal Aide	no change	student change
Rodriguez	Miguel	School #28	Teacher Sped LLD	\$22,000.00	leave replacement
Rodriguez Arango	Stella	Food Services	Food Service Substitute	\$8.85/hr	filling vacancy
Ruth	Shelia	School #13	Teacher Grade 5	no change	internal transfer
Scott	Anisha	Dept. of Special Ed.	Teacher Preschool Special Ed. Resource	no change	transfer
Smith	Darlyn	Martin Luther King	Personal Aide	\$31,535	filling vacancy
Smith-Brees	Lakiesha	Parent Resource Center	Home School Community Liaison	\$12.45/hr	filling vacancy

Last Name	First Name	School/Location	Title	Salary	Reason
Soto	Danilo	Technology	Printshop Manager	\$62,000.00	filling vacancy
Soto	Amanda	School #6	Personal Aide	\$38,641.00	filling vacancy
Tolbert	Janice	STARS	IA Autism	\$30,322.00	filling vacancy
Torres-Castillo	Teresa	NRC	Teacher Gr. 6-8 Math	\$22,000	filling vacancy
Tsimpedes	Joanna	Academic Services	Associate Chief Academic Officer	\$130,900.00 + \$4,100.00 long	filling vacancy
Vanderlofske	Nicholas	School #28	Teacher Phys Ed/Health	\$52,865.00	salary adjustment
Volquez De Nunez	Maria	Food Services	Food Service Substitute	\$8.85/hr.	filling vacancy
Wade	Nashima	Parent Resource Center	Home School Community Liaison	\$12.45/hr.	filling vacancy
Williams	Yvonne	Napier Academy	School Secretary	no change	transfer
Won	Katherine	School #13	Teacher Special Ed Resource	\$52,865.00	filling vacancy
Woods	Jennifer	School #20	Vice	\$94,085.00	new

			Principal		appointment
--	--	--	-----------	--	-------------

Last Name	First Name	School/Location	Title	Salary	Reason
Acosta-Asmar	Wanda	School #13 (.6) and RC (.4)	Social Worker	no change	transfer
Carnemolla	Josephine	School #27	School Secretary	no change	transfer
DiPietro	Melissa	School #28	Teacher Gr. 6-8 G & T LA	\$52,865.00	salary adjustment due to cert issuance
Drakeford	Raven	New Roberto Clemente	Teacher Grade 6 Science	\$52,865.00	salary adjustment due to cert issuance
Fabregues	Bertha	Urban Leadership	Teacher Grade 3	no change	transfer
Fields	Nancy	Young Men's Academy	Security Officer	no change	transfer
Holloway	Pamela	EHS-SOIT (.25), CAHTS (.25), GOPA (.50)	Supervisor of Guidance	\$114,101 + 6,400 longevity = \$120,501	filling vacancy
Lima	Arely	School #9	Teacher Bilingual/ESL	\$52,865.00	salary adjustment due to cert issuance
Pena	Ibelka	Dr. Hani Awadallah	School Secretary	no change	transfer
Rodriguez	Marianel	MLK	IA Preschool Sped.	\$43,116.00	filling vacancy
Zahroon	Haifa	Assessment Dept	Supervisor of Data Management	\$88,885 + Longevity	appointment

J. DISTRICT/SCHOOL PROGRAM HIRING

NAME	POSITION	LOCATION	DISCUSSION
Andrew Santiago Brian Grilk Vysotsky, Julie	Teachers	JFK-STEM	To hire: Robotics Club Advisors Dates: 2018-2019 School Year Rate of pay: \$34 per hour not to exceed \$4,760 Funding Source 15421100101304053
Kathleen Renegar	Teacher	JFK-STEM	To hire: National History Day Advisor Dates: 2018-2019 School Year Rate of pay: \$34 per hour not to exceed \$1360 Funding Source 15421100101304053
Corey Esposito	Teacher	JFK-STEM	To hire: Student Government Association

			Dates: 2018-2019 School Year Rate of pay: \$34 per hour not to exceed \$680.00 Funding Source 15421100101304053
Danielle Hoffman	Teacher	JFK-STEM	To hire: Ivy League Advisor Dates: 2018-2019 School Year Rate of pay: \$34 per hour not to exceed \$680.00 Funding Source 15421100101304053
Marianne McCoshen	Teacher	JFK-STEM	To hire: Environmental Club Advisor Dates: 2018-2019 School Year Rate of pay: \$34 per hour not to exceed \$680.00 Funding Source 15421100101304053

NAME	POSITION	LOCATION	DISCUSSION
Julie Vysotsky Somia Benali Andrew Santiago Jordan Goldson	Teachers	JFK-STEM	To hire: National Honor Society Advisor Dates: 2018-2019 School Year Rate of pay: \$34 per hour not to exceed \$4,080 Funding Source 15421100101304053
Eric Glatz	Teachers	JFK-STEM	To hire: Physics Club Advisor Dates: 2018-2019 School Year Rate of pay: \$34 per hour not to exceed \$680.00 Funding Source 15421100101304053
Carl Cascone	Teacher	JFK-STEM	To hire: Pre-Med Club Advisor Dates: 2018-2019 School Year Rate of pay: \$34 per hour not to exceed \$680.00 Funding Source 15421100101304053
Nanette Younan Courtney Rose	Teachers	School No. 18	To hire: Parent Workshop Dates: February through June 2019 Rate of pay: \$35 per hour not to exceed \$140 Funding Source 20231200100653053
Drakeford, Raven	Teacher	New Roberto Clemente	To hire: NRC SIG Extended Day Dates: 2018-2019 School Year Rate of pay: \$40 per hour not to exceed \$8,400.00 Funding Source 20456100101653053- \$8,000

			20456200100653053- \$400
Pignataro, Frank Gonzalez, Jonathan	Teachers	School No. 18	To hire: Parent Workshop Dates: February through June 30, 2019 Rate of pay: \$35 per hour not to exceed \$140 Funding Source 20231200100653053
Rivera, Raymond Kopic, Rosa	Teachers	School No. 18	To hire: Parent Workshop Dates: March 1 st through June 30, 2019 Rate of pay: \$35 per hour not to exceed \$472.50 Funding Source 20231200100653053

K. MISCELLANEOUS

To assign Insight PC# 10046 to student S.A. at Martin Luther King School as per IEP compliance.

To assign Insight PC# 10003 to student J.B. at School No. 16 as per IEP compliance.

To re-classify Insight PC# 10149 from 504 to Personal Aide.

To assign Insight PC# 10048 to student D.R. 2038975 at EHS/CAHT as per IEP Compliance.

To amend Action #19-1084 to add the below Instructional Assistant substitutes for pay of an hourly stipend for the 21st Century Community Learning Center Program Afterschool Program. Instructional Assistants are to be located at Martin Luther King and School No. 24 for up to and not to exceed 136 hours for per Instructional Assistant effective January 2019- June 2019 at \$24-hour per. No additional funds needed as IAs are replacing IAs previously approved on Action #19-1084- Soladeen Williams, Craig Redmond **Funding Source** 20474200100815053- no additional funds needed.

To adjust the salary of **Rosemary Mata**, Teacher Special Resource at School No. 8 from Teacher single salary guide at Step 3- \$53,165 to step 4 - \$53,465 effective September 1, 2018. Ms. Matar had received a 3.79 Summative Evaluation score in the 2017/2018 school year and is entitled to a salary increment. **Funding Source** 15213100101008

To assign PC# 10132 to student LDC at Norman S. Weir School as per IEP compliance.

To remove monthly stipend of \$500 effective immediately for **Marcel Javier** who was appointment as Supervisor of Staff Attendance/Health Benefits and Pension 1/15/29.

To adjust mentor deductions for **Dwyane Thomas**. Please adjust his total mentor deductions from \$1,000 to \$550 HR was just notified that he is enrolled in the New Pathways program, which entails a lower mentoring cost.

To amend action #1901082 to add the below teacher substitutes for pay of an hourly stipend for the 21st Century Community Learning Center Program Afterschool Program. Teachers are to be located at MLK and School 24 for up to and not to exceed 297 hours per teacher effective January 2019-June 2019 at \$35 per hour. No additional funds needed as teachers are replacing teachers previously approved on Action #19-1082.

Nicole Jackson and Carla Brothers Funding Source - 20474100101815053

The New Jersey Department of Education regulations require the assignment of a mentor to all Alternate and Traditional Rout Teachers. As a result of the terms of the recently passed New Jersey state budget, the New Jersey Department of Education will not be distributing funds to school districts for payment of mentor stipends for the 2018-2019 academic year. Therefore, the school district has arranged for a payroll deduction plan for novice teachers to fulfill payment due at the end of the mentoring process.

First Name	Last Name	Grade	Cert	Full Amt. Needed	Acct #
Caitlin	Stanich	Grade 4	CEAS	\$550	11.130.100.101.690.110
Dana	Lang	Grade 3	CEAS	\$550	11.130.100.101.690.110
Nicola	Harmond	Grades K-6	CEAS	\$550	11.130.100.101.690.110
Luisa	Caiazza	Grade 6	CEAS	\$550	11.130.100.101.690.110
Suzanna	Mladenovic	Grades K-6	CEAS	\$550	11.130.100.101.690.110
Brian	Capriola	Grades K-6	CE	\$1,000	11.130.100.101.690.110
Jennifer	Haschak	Grades 9-12	CEAS	\$183	11.140.100.101.690.110
Rosalyn	Bedoya	Grades K-6	CEAS	\$550	11.130.100.101.690.110
Mathew	Farrington	Grades K-6	CEAS	\$550	11.130.100.101.690.110
Justin	Avedissian	Grades K-6	CEAS	\$550	11.130.100.101.690.110
Jessica	Tetro	Grades K-6	CEAS	\$550	11.130.100.101.690.110
Deidre	Davis	Grades P-3	CEAS	\$550	11.120.100.101.690.110
Amanda	Zabransky	Grades P-3	CEAS	\$550	11.120.100.101.690.110
Gladys	Flores	Grades K-6	CEAS	\$550	11.130.100.101.690.110
Sanjay	Desai	Grades 9-12	CE	\$1,000	11.140.100.101.690.110
Katherine	Won	Kindergarten	CE	\$1,000	11.120.100.101.690.110
Tracy	Nieradka	Grades 6-8	CE	\$550	11.130.100.101.690.110
Suzy	Rimoh	Grades K-6	CEAS	\$550	11.130.100.101.690.110
Joselyn	Jones	Grade 2	CE	\$550	11.120.100.101.690.110
Samantha	Kelly	Grade 6	CE	\$550	11.130.100.101.690.110
Avanti	Ghodiwala	Grades K-6	CEAS	\$550	11.130.100.101.690.110
Nicole	Hickey	Grades K-6	CEAS	\$293.33	11.130.100.101.690.110
Yusuf	Yildiz	Grades 9-12	CEAS	\$550	11.140.100.101.690.110
Keyan	Ostad-Hashemi	Grades 5-6	CE	\$1,000	11.130.100.101.690.110
Angela	Saray	Grades K-6	CEAS	\$550	11.130.100.101.690.110
Jaimeo	Brown	Grades K-6	CE	\$1,000	11.130.100.101.690.110
Casey	Casperino	Preschool	CEAS	\$550	11.120.100.101.690.110

Arleen	Echevarria	Grades 9-12	CES	\$550	11.140.100.101.690.110
--------	------------	-------------	-----	-------	------------------------

First Name	Last Name	Grade	Cert	Full Amt. Needed	Acct #
Bayley	Hickey	Grades K-6	CEAS	\$110	11.130.100.101.690.110
Tatiana	Araz	Grades K-6	CE	\$1,000	11.130.100.101.690.110

To disburse stipends to the following staff members for CPI Professional Development on March 2, 2019. **Funding Source** 20250200110655839 not to exceed \$5,820.00

NAME	POSITION	AMOUNT
Belfield, Allysa	Aide	\$150
Benitez, Julie	Teacher	\$210
Blake, Nancy	Teacher	\$210
Boines, Wanda	Teacher	\$210
Capers, Sonja	Teacher	\$210
Castillo, Vanessa	Aide	\$150
Fresse, Javier	Teacher	\$210
Friday, Atondra	Vice Principal	\$210
Gilmore, Donna	Supervisor	\$210
Gipson, Kenny	Aide	\$150
Harold, Harold	Aide	\$150
Hilbert, Michele	Aide	\$150
Joseph, Julie	Teacher	\$210
Linsey, Chris	Teacher	\$210
McClam, Angela	Aide	\$150
Medley, Marc	Principal	\$210
Mobley, Crystal	Aide	\$150
Mule, Ann Marie	Teacher	\$210
NDubuis, Gwendolyn	Teacher	\$210
Nelson-Scotland, Anora	Aide	\$150
O'Blige, Connie	Teacher	\$210
Perry, Joan	Teacher	\$210
Pervizi, Grisela	Teacher	\$210
Prosinski, Debra	Teacher	\$210
Romney, Keya	Supervisor	\$210
Slopey, Diana	Supervisor	\$210
Vanderveen, Glenn	Teacher	\$210
Williams, Bernadette	Teacher	\$210

To disburse stipends to the following staff members for Mental Health Professional Development on January 26, 2019. **Funding Source** 20250200110655839 not to exceed \$6,240.00

NAME	POSITION	AMOUNT
Vaughan, Lolita	Principal	\$210
Geron, Liz	Vice Principal	\$210
McKenzie, Moses	Vice Principal	\$210

Rothstein, Sherri	Teacher	\$210
Gruppuso, Susan	Teacher	\$210
Wilson, Audrey	Teacher	\$210
Ames, Betsy	Teacher	\$210
Scott, Latoria	Teacher	\$210
Vancheri, Cindy	Teacher	\$210
Cox, Dwayne	Teacher	\$210
VanRensalier, Zina	Teacher	\$210
Sibrian, Lily	Teacher	\$210
Cadet, Patricia Ann	Teacher	\$210
Morel, Ana	Teacher	\$210
Spence, Damali	Teacher	\$210
Abrishamian, Afsaneh	Teacher	\$210
Johnson, Kimberly	Teacher	\$210
Bachelor, Gloria	Aide	\$150
Bland, Jodi	Teacher	\$210
Ferraro, Esther	Teacher	\$210
Castellitto, Dana	Teacher	\$210
Haslach, Sarah	Teacher	\$210
Barth, Jacky	Teacher	\$210
DeLaCruz, Ana	Teacher	\$210

To provide stipend for Speech Therapist for Saturday Speech Program January 26, 2019-June 29, 2019 not to exceed \$86,062.50 **Funding Source** 11000216100749053

The Provisional Teacher Program requires that all Novice teachers working under a CE-Certificate of Eligibility with Advance Standing be assigned a mentor while working under this certificate. The following mentor has completed all requirements necessary to obtain payments. Compensate Adalila Sibrian \$110, for mentoring Sevim Zini September – December 2018 and compensate Adalila Sibrian an additional \$550, for mentoring Kelly Pina during the 17-18 School Year.

To compensate 85 teachers for the 2019 afterschool program at various locations from January to April 2019 for 30 program hours. 85 teachers @ 30 hours @ \$35 per hour not to exceed \$89,250.00 **Funding Source** 11421100101650053

To compensate 5 program Nurses for the 2019 after school program at various locations from January to April 2019 for 30 hours. 5 Nurses @ 30 hours @\$35 per hour not to exceed \$5,250.00 **Funding Source** 20231100101653053

To compensate 185 teachers for the 2019 after school program at various locations from January to April 2019 for 1 hour for program professional development 185 teachers @1 PD hours @ \$35 per hour = \$6,475.00 **Funding Source** 20231200100653053

To compensate 100 teachers for the 2019 after school program at various locations from January to April 2019 for 30 hours. 100 teachers @ 30 hours @ \$35 per hour + \$105,000.00 **Funding Source** 2023110011653053

To hire the following Supervisors to work in Central Registration from March 25, 2019 through June 7, 2019 at the rate of \$40.00 an hour and not to exceed \$4,600.00

Funding Source 11000218104871053

Teresa Afonso, Elizabeth Flores

To hire the following Secretaries to work in Central Registration from March 25, 2019 through June 7, 2019 at the rate of \$17.50 an hour not to exceed \$18,112.50. Days and times may vary. **Funding Source** 11000218105871051

Stephanie Cruz, Janet Garcia, Kristin Izzo, Yoany Pujols, Ana Tobon, Christina Llano, Denise Williams, Na'Imah Bogert, Idamis Urena, Leidy Castro, Nikki Smith, Jasmine Reid, Kimeko Austin-Jones, Michele Moya-Flores, Tenesa Brown

To amend PTF# 19-1383 to reflect the following School Secretary changes effective 1/28/2019: **Transfer:** Yvonne Williams from School No. 20 to School No. 4 **Transfer** Rona P. Cosby from School No. 4 to School No. 2

To appoint **Natalie Jordan** as girls, Track & Field Head Coach for Spring 2019 athletic season at Eastside High School, beginning March 1, 2019 through June 7, 2019.

Funding Source 15402100100051053 not to exceed \$9,087

To release **Tanya Jordan** from the Eastside High School Spring 2019 assignment as an Assistant Track Coach, due to voluntary resignation, beginning immediately **Funding**

Source 15402100100051053 **Funding Source** 15402100100051053

To appoint **James Magazine** as an assistant indoor track coach for Winter 2018 athletic season at Eastside High School, beginning December 2, 2018 through February 28, 2019. **Funding Source** 15402100100051053 not to exceed \$4,653.00

To assign Insight PC# 10112 to student J.P. at School No. 16 as per IEP Compliance. Student D.S. who was previously assigned to this PC# is now at School No. 28 and assigned to PC# 10159

To terminate **John Reuter**, Teacher of Grade 8 Math, New Roberto Clemente School, effective Thursday, January 31, 2019. His last date of employment, for the purpose of pay, will be January 31, 2019 and his Health Benefits will terminate on February 28, 2019. Due to an allegation of inappropriate behavior and conduct unbecoming.

To hire six Teachers at School No. 9 in grades 1-4 for Intensive Intervention Program. Julie Campo, Catalina Bernal, Samantha Ehlermann, Suha Hammoudeh, Cristina Morillo and Melissa Friedman 9 Teachers x \$35 per hour for 19 total hours. Total of \$3,990.00 **Funding Source** 15421100101009053 not to exceed \$4,080.

To hire **Domenico Carriero** at School No. 9 Lead Teacher Afterschool Program.

Funding Source 15421240103009053 **not to exceed** \$1,000.00

This PTF is a revision to PTF #19-1272- to replace Gilman Choudhury from PTF#19-1272 with Andrew Santiago. The hours remain the same at forty hours x \$34 per hour for Mr. Santiago. The other advisors from PTF #19-1272 remain the same. **Funding Source** 15421100101304053 not to exceed \$4,760.00.

To request 3 Insight Personal Aide pc's for the following students: EC shared CC and JP BEA

To appoint James Magazine as an Assistant Indoor Track Coach for winter 2018 athletic season at Eastside High School, beginning December 2, 2018 through February 28, 2019. **Funding Source** 15402100100051053 not to exceed \$4,653.00.

To compensate Sarah S. Laldee a monthly stipend of \$750 to be the Program Director for the P-Tech grant that was awarded to Paterson Public Schools on November 27, 2018. The stipend will be from December 1, 2018 through June 30, 2019. **Funding Source** 2043220010065053 not to exceed \$5,250.00.

To change position/title from Custodial Worker/Printer to Printshop Operator. Also, to move pc#1213 to the Department of Technology as a non-bargaining position.

Alexandra Arroyo was transferred by the Bilingual Department from DBT to School 21 as an ESL Teacher effective January 3, 2019. She is working the Extended Day and \$3300 (\$550 per month) as per the \$5500 per year that certificated staff received for working the Extended Hours Mon-Thurs 8:00 am – 3:55 pm.

To request to assign Insight PC# 10020 to student G.G. at Dale Avenue as per IEP compliance. Female aide requested.

To request a pc number for an additional Special Education Resource Teacher to accommodate 10 students who require pull out replacement services as per their IEP. After reviewing new and existing student IEPs, it was determined that an additional Resource Teacher is needed to support 10 students who receive pullout replacement serves. Seven of those students are new to School No. 13 and there is not enough staff to support what is outlined in their IEPs.

To revise the PTF Aide request for students E.B. and student J.R. Students will now share aide using both students attend Dr. Frank Napier Academy.

To amend Credit Recovery Program at Eastside High School Campus.

Board Approved STEAM Program Resolution Number I & P-21 to pay Kimberly Graham-Davis \$35 per hour not to exceed \$2900.00. **Funding Source** 15421100101013053

To hire the following nurses to working Central Registration for Kindergarten Registration from March 25, 2019 through June 6, 2019 at the rate of \$35.00 an hour and not to exceed \$16,100.00. Days and times may vary. **Funding Source** 11000213100871053 **Elizabeth Polizzotti, Namy Rojas, Breeana Dickson, Tina Lagala, Evelyn Marquez, Susan Gruppuso, Marian Lugovoy**

To terminate **Kelyn Foster** (Food Service Employee effective 1/31/2019 due to job abandonment.

To provide a monthly stipend for **Anthony Traina** in the amount of \$900 in the absence of the Executive Director of Security effective December 12, 2018. **Funding Source** 11000266100683

To process payment for the following employees for the Perfect Attendance Incentive Program. Payments due on February 28, 2019. **Funding Source** 11000291290690050 not to exceed \$431,400.00

Last Name	First Name	Location	Position	PERFECT ATTENDANCE Amount	TOTAL AMOUNT
ABADA	LAMINE	015	IA	\$500.00	\$1,100.00
ABDELAZIZ	EYAD	306	TEACHER	\$500.00	\$500.00
ACEVEDO	ANGELINA	311	FOOD SERVICE	\$200.00	\$200.00
ACHERIL	MATHEW	304	TEACHER	\$500.00	\$500.00
ADDISON	ALICIA	036	PERS. AIDE	\$500.00	\$1,100.00
AHN-MURPHY	GRACE	025	TEACHER	\$500.00	\$500.00
AITA	FRANK	009	TEACHER	\$500.00	\$1,750.00
AJIMOB	DEBORAH	028	SOCIAL WORKER	\$0.00	\$1,250.00
AL HOUSSEIN	MARYAN	313	TEACHER	\$1,000.00	\$1,000.00
ALADE	OLANREWAJU	077	TEACHER	\$1,000.00	\$2,250.00
ALBRITTON	MICHELLE T	012	TEACHER	\$500.00	\$1,750.00
ALCALDE GUARDIA	GRACE	026	TEACHER	\$1,000.00	\$1,000.00
ALESSIO	NANCY	410	SECRETARY	\$500.00	\$500.00
ALI	SYED MUHAMMAD S	304	TEACHER	\$500.00	\$500.00
ALLAN	ROCIO	029	IA	\$500.00	\$500.00
ALLEN	CHARLENE	012	TEACHER	\$500.00	\$1,750.00
ALMANZAR	LAURA	001	TEACHER	\$500.00	\$500.00
ALMONTE DE MERCEDES	CHARITIN	311	FOOD SERVICE	\$400.00	\$400.00
ALTIDOR	CHARITE	311	FOOD SERVICES	\$200.00	\$200.00
ALVAREZ	ISAAC	068	TEACHER	\$1,000.00	\$1,000.00
AMATO	EUGENE	005	TEACHER	\$500.00	\$500.00
AMER	NIMEH	311	FOOD SERVICE	\$200.00	\$200.00
AMMAR	MAYSOUN	313	SECRETARY	\$500.00	\$500.00
ANDERSON	WILLIAM	012	TEACHER	\$500.00	\$1,750.00
ANDREWS	MAMIE	310	SECRETARY	\$500.00	\$500.00
ANSHIEN SETLESS	MARILYN	028	TEACHER	\$500.00	\$500.00
ARBULU	MARY	309	TEACHER	\$500.00	\$500.00
ARMSTRONG	FELESHA	025	SUPERVISOR	\$500.00	\$500.00
ARNONE	PATRICIA	305	PERS. AIDE	\$500.00	\$500.00
ARRIETA	LOURDES	311	FOOD SERVICES	\$200.00	\$200.00
ARROYO	WANDA	311	FOOD SERVICES	\$400.00	\$400.00

ASHE	BEATRIZ	062	TEACHER	\$0.00	\$1,250.00
ATIEH	AMANDA	655	TEACHER	\$500.00	\$500.00
AVELLA JR	HERLAN	062	TEACHER	\$500.00	\$1,750.00
AZIZ	FARHANA	030	IA	\$500.00	\$500.00
AZZOLINI	CAROLYN	075	TEACHER	\$0.00	\$1,125.00
BACHKHAZ	HANAN	041	TEACHER	\$500.00	\$1,750.00
BACHKHAZ	LANA	041	IA	\$0.00	\$600.00
BAJRAMOV	SEJHAN	030	CUST/MAIN	\$250.00	\$250.00
BALDWIN	ROSE	005	IA	\$500.00	\$500.00
BANCROFT	MARY JO	002	TEACHER	\$500.00	\$500.00
BARONE	DENISE	018	TEACHER	\$500.00	\$500.00
BARRETT	PETER	627	CUST/MAIN	\$250.00	\$250.00
BASHKANJI	JOSEPH	009	IA	\$0.00	\$600.00
BASILE	CODI	009	TEACHER	\$500.00	\$500.00
BATCHELOR	CHARLIE JR	063	TEACHER	\$500.00	\$1,750.00
BATCHELOR	GLORIA	010	IA	\$500.00	\$500.00
BATISTA	JOSE	316A	TEACHER	\$500.00	\$500.00
BEACH	JAMIL	066	TEACHER	\$500.00	\$500.00
BEAUCHAMP	VERONICA ROCIO	027	IA	\$500.00	\$500.00
BECKFORD	FELESHA	026	TEACHER	\$500.00	\$500.00
BEGYN	ROSEMARY	034	TEACHER	\$500.00	\$500.00
BELLIARD	ROSA	311	FOOD SERVICE	\$200.00	\$200.00
BENALI	SOMIA	304	TEACHER	\$500.00	\$500.00
BENSON	KIMBERLY S	019	TEACHER	\$500.00	\$500.00
BERNAL	CATALINA	009	TEACHER	\$500.00	\$500.00
BEST	NICOLE	055	TEACHER	\$500.00	\$500.00
BHATTACHARYYA	SRIPARNA	309	TEACHER	\$500.00	\$500.00
BIDO	KOZETA	068	TEACHER	\$500.00	\$500.00
BIEN-AIME	EDRED	306	TEACHER	\$500.00	\$1,750.00
BINI	VITO	063	TEACHER	\$500.00	\$500.00
BLACK	SHELLY	055	SECRETARY	\$500.00	\$1,100.00
BLUE	GWENDOLYN	311	FOOD SERVICE	\$200.00	\$200.00
BOATNER	PATRICIA	025	TEACHER	\$500.00	\$500.00
BODNAR	EDWARD	309	TEACHER	\$500.00	\$500.00
BORBON	JUANA	015	TEACHER	\$500.00	\$1,750.00
BOWEN-WILLIAMS	CHERYL	001	IA	\$500.00	\$1,100.00
BRACTEA BEY	EUGENES ALLAND	055	TEACHER	\$500.00	\$500.00
BRANDT	JASON	307	TEACHER	\$500.00	\$1,750.00
BRITO	ROSA	311	FOOD SERVICE	\$200.00	\$200.00
BROUKIAN	NATHALY	305	TEACHER	\$500.00	\$500.00
BROWN	MARLON	041	PERS. AIDE	\$500.00	\$500.00

BROWN	LISA R	051	REGISTRAR	\$0.00	\$600.00
BRUINS	MAUREEN A	028	TEACHER	\$500.00	\$500.00
BURKE	THOMAS	033	SECURITY	\$500.00	\$500.00
CABALLERO	ORLANDO	008	SOCIAL WORKER	\$500.00	\$1,750.00
CAHUANA	LINCOLN	680	CUST/MAIN	\$250.00	\$2,978.00
CAHUANA	CESAR	680	CUST/MAIN	\$250.00	\$2,911.00
CALATAYUD	EVELYN I	311	FOOD SERVICES	\$200.00	\$200.00
CAMACHO-RAMUNDO	ALISA	027	TEACHER	\$500.00	\$500.00
CAMPOS	VANESSA	309	TEACHER	\$500.00	\$500.00
CAMPOS	JESSICA	034	TEACHER	\$500.00	\$1,750.00
CAPONE	ROSANNE	040	NURSE	\$0.00	\$1,250.00
CAPPELLO	EDWARD	034	CUST/MAIN	\$250.00	\$2,807.29
CARABALLO	IVETTE	024	TEACHER	\$500.00	\$1,750.00
CARNEMOLLA	JOSEPHINE	313	SECRETARY	\$500.00	\$500.00
CARNICELLA	ROBERT	064	TEACHER	\$500.00	\$500.00
CARRANZA	VILMA	410	TEACHER	\$500.00	\$500.00
CARRASQUILLO	SHEILA	028	TEACHER	\$500.00	\$1,750.00
CARROLL	RAYMOND	068	TEACHER	\$500.00	\$1,750.00
CASCIO	ELIZABETH	041	TEACHER	\$500.00	\$1,750.00
CASILLA	YSABEL	042	TEACHER	\$1,000.00	\$2,250.00
CEPERO	OFELIA	311	FOOD SERVICE	\$200.00	\$200.00
CHICA	JOHANA	062	TEACHER	\$500.00	\$1,750.00
CHOWDHURY	YASMIN	068	TEACHER	\$500.00	\$500.00
CHOY	MARIA	619	PURCHASING	\$500.00	\$500.00
CLARK	KRISTIN	309	TEACHER	\$500.00	\$1,750.00
CLEMENTS	MICHELLE	053	TEACHER	\$500.00	\$1,750.00
COCKCROFT	MEGAN	062	TEACHER	\$500.00	\$500.00
COLLADO	ANA L	311	FOOD SERVICE	\$200.00	\$200.00
COLLAZO	MARIA	311	FOOD SERVICE	\$200.00	\$200.00
COLLUCCI	AILEEN	001	TEACHER	\$500.00	\$500.00
COLON	TAIRIS V	670	SECRETARY	\$500.00	\$1,100.00
COMPITELLO	JOSEPH	036	TEACHER	\$500.00	\$1,750.00
CONFORTI	GESUALDA DINA	311	FOOD SERVICE	\$200.00	\$200.00
CONLEY	DWAUNE	51	SECRETARY	\$500.00	\$800.00
CONSTABLE	NANCY	028	TEACHER	\$500.00	\$500.00
COONEY	CINDY	306	TEACHER	\$0.00	\$1,250.00
COOPER	GEORGE	313	TEACHER	\$500.00	\$1,750.00
COPE	SHAMIKA T	057	TEACHER	\$500.00	\$1,750.00
CORONATO	CHARLES	304	TEACHER	\$0.00	\$1,250.00
CORREA	CARMEN	030	IA	\$500.00	\$1,100.00

COSBY	RONA P	020	SECRETARY	\$0.00	\$600.00
COX	ROSIE	013	IA	\$500.00	\$500.00
CRAWFORD	WENDELL	051	TEACHER	\$0.00	\$0.00
CRAWFORD	WENDELL	051	TEACHER	\$500.00	\$500.00
CRAWFORD	HEATHER	002	TEACHER	\$500.00	\$1,750.00
CRAWFORD	CONSTANCE	024	TEACHER	\$500.00	\$500.00
CRINCOLI	CARMELINA	036	TEACHER	\$500.00	\$500.00
CRUZ	WANDA	062	TEACHER	\$1,000.00	\$2,250.00
CRUZ	ARACELIS	025	TEACHER	\$500.00	\$500.00
CRUZ	MARIA	311	FOOD SERVICE	\$200.00	\$200.00
CUNNINGHAM-SMITH	AZARIA	316	TEACHER	\$500.00	\$500.00
CURRIE	CAROLYN	062	IA	\$500.00	\$500.00
CUSACK	AMANDA	041	TEACHER	\$500.00	\$500.00
DALY	MARJORIE C	034	TEACHER	\$0.00	\$1,250.00
DANIELS	ROBIN	020	TEACHER	\$500.00	\$500.00
DAVINO	KAREN	025	TEACHER	\$500.00	\$500.00
DAVIS	SYLVIA	062	SECRETARY	\$500.00	\$500.00
DAVIS	DONALD	050	TEACHER	\$0.00	\$1,250.00
DAVIS-PIERRE	SHARON	012	TEACHER	\$500.00	\$500.00
DAVSON	ALAN	042	TEACHER	\$1,000.00	\$2,250.00
DE FENZA	STACY	311	FOOD SERVICE	\$400.00	\$400.00
DE GRAFF	TANKA	309	TEACHER	\$500.00	\$500.00
DE LEON	ANGELA	655	TEACHER	\$0.00	\$1,250.00
DE LILLO	KAREN	019	TEACHER	\$500.00	\$500.00
DEEB	MOHAMMAD	009	PERS. AIDE	\$500.00	\$1,100.00
DEFREESE	AYANNA	063	TEACHER	\$500.00	\$500.00
DELEON	EFRAIN	610	CUST/MAIN	\$250.00	\$3,223.95
DELEON-SMITH	LISA	006	TEACHER	\$500.00	\$500.00
DELGADO	CARMEN	005	SOCIAL WORKER	\$500.00	\$500.00
DELVALLE-ENCISO	LOURDES	021	IA	\$500.00	\$500.00
DETT	ESTHER	311	FOOD SERVICE	\$200.00	\$200.00
DETTORRE	FRANCO	057	TEACHER	\$500.00	\$500.00
DI ALVA-LEON	MARGIE	041	IA	\$500.00	\$500.00
DI PRIMA	DEBRA	002	TEACHER	\$500.00	\$1,750.00
DICHELLIS	ALANA	055	SECRETARY	\$500.00	\$1,100.00
DILONE	CINTHIA	028	TEACHER	\$500.00	\$500.00
DIMARCO	DANIELLA	305	TEACHER	\$500.00	\$500.00
DITTMER	DANIELLE P	014	TEACHER	\$0.00	\$1,250.00
DOKTOR	MALGORZATA	064	TEACHER	\$1,000.00	\$2,250.00
DOKUR	NESIME	855	DENTAL AST	\$500.00	\$1,100.00

DOMBROSKI	CHRISTOPHER	002	TEACHER	\$500.00	\$500.00
DORINO	GLORIA	042	TEACHER	\$500.00	\$500.00
DOWNS	CHRISTOPHER	309	TEACHER	\$500.00	\$500.00
DUBJEL	OLINKA	068	TEACHER	\$500.00	\$500.00
DUNCAN	SONIA	'075	IA	\$500.00	\$500.00
DURAN	DIANE	009	TEACHER	\$500.00	\$1,750.00
DURKIN	PRISCILLA	410	SECRETARY	\$500.00	\$500.00
EASON	FELICIA	036	IA	\$500.00	\$500.00
EASTON	CAMILLE	309	SECRETARY	\$500.00	\$1,100.00
ECHEVARRIA	MARYBEL	653	SECRETARY	\$500.00	\$1,100.00
EDWARDS-MCCLAM	ANGELITE	004	PERS. AIDE	\$500.00	\$1,100.00
EHLERMANN	SAMANTHA	009	TEACHER	\$500.00	\$500.00
ELMAHJOUBI	MOHAMED	313	TEACHER	\$500.00	\$1,750.00
ELSON	JERI	029	TEACHER	\$500.00	\$1,125.00
ESCORCIA	SOBEIDA D	306	TEACHER	\$500.00	\$1,750.00
ESPINAL	BELKYS E	062	IA	\$500.00	\$1,100.00
ESTUPINAN	ANA	311	FOOD SERVICE	\$200.00	\$200.00
EVERETT	JOYCE	655	SECRETARY	\$500.00	\$500.00
FABIAN	DAISY	062	TEACHER	\$1,000.00	\$1,000.00
FABIAN	VIANEL	024	SECRETARY	\$500.00	\$500.00
FALU	XIOMARA T	019	SECRETARY	\$500.00	\$1,100.00
FARADIN	AMIRAH	309	IA	\$500.00	\$500.00
FASHAH	GASSAN	680	CUST/MAIN	\$250.00	\$2,842.70
FASHAH	IHSAN	680	CUST/MAIN	\$250.00	\$2,842.70
FERRADANS	ESTELA	311	FOOD SERVICE	\$200.00	\$200.00
FERRARELLA	PARICIA	033	TEACHER	\$500.00	\$1,750.00
FERRARO	ESTHER	010	TEACHER	\$500.00	\$500.00
FERRER	CHARLES	011	TEACHER	\$500.00	\$500.00
FERRERI	VILMA	025	TEACHER	\$500.00	\$1,750.00
FIERRO	MARY	052	TEACHER	\$500.00	\$1,750.00
FILEDS	NANCY	077	SECURITY	\$500.00	\$500.00
FISCHER	MATTHEW	008	TEACHER	\$500.00	\$1,750.00
FISHER	TARA	012	TEACHER	\$500.00	\$500.00
FLETCHER	STEFANI	305	PERS. AIDE	\$500.00	\$500.00
FLOOD	DAISY	030	IA	\$500.00	\$1,100.00
FLORENTINO	AGRIPINA	311	FOOD SERVICE	\$200.00	\$200.00
FLORES	PEDRO	009	PERS. AIDE	\$500.00	\$500.00
FLORES	ALFREDO	015	TEACHER	\$500.00	\$500.00
FONSECA	MARIA	064	TEACHER	\$500.00	\$500.00
FORD	WILLIAM	051	TEACHER	\$500.00	\$1,125.00
FRANCO	JOANNE	060	NURSE	\$500.00	\$500.00

FRANCO	STEVEN	062	TEACHER	\$500.00	\$500.00
FULTON	DENISE	311	FOOD SERVICE	\$200.00	\$200.00
GALIANO	EDWIN	009	CUST/MAIN	\$250.00	\$2,840.62
GALIZIA	RALPH	060	TEACHER	\$500.00	\$500.00
GALLINA	DIANNE G	042	TEACHER	\$500.00	\$500.00
GALLO	LINDA	018	NURSE	\$500.00	\$500.00
GARAY	LILIA R	060	IA	\$500.00	\$500.00
GARCIA	VICORIA	030	TEACHER	\$500.00	\$500.00
GARCIA	RAFAEL	063	TEACHER	\$500.00	\$1,750.00
GAYDOS	THOMAS	030	TEACHER	\$500.00	\$500.00
GELIR	FATMA	311	FOOD SERVICE	\$200.00	\$200.00
GENAO	ALBA	062	PERS. AIDE	\$500.00	\$500.00
GERDING	SUSAN	021	TEACHER	\$0.00	\$1,250.00
GETHINS	MARIA	008	TEACHER	\$500.00	\$500.00
GIESLER	PATRICIA	655	TEACHER	\$500.00	\$1,750.00
GIL	JAQUELINA	002	IA	\$500.00	\$1,100.00
GONZALEZ	FELICIA	075	SECRETARY	\$500.00	\$500.00
GONZALEZ	MARIA ELENA	064	TEACHER	\$0.00	\$1,250.00
GONZALEZ	ANDRES	002	PERS. AIDE	\$500.00	\$500.00
GONZALEZ	YVONNE	041	IA	\$500.00	\$1,100.00
GONZALEZ-FLORES	ELIZABETH	760	DATA ANALYST	\$500.00	\$500.00
GORDON	PATRICIA	062	TEACHER	\$500.00	\$1,750.00
GORUN	CHARLOTTE	029	NURSE	\$500.00	\$500.00
GOULD	YELENA	064	TEACHER	\$500.00	\$500.00
GOULD	WALLACE	064	PSYCHOLOGIST	\$500.00	\$500.00
GREAVES	BRAIN	053	TEACHER	\$500.00	\$500.00
GREEN	JAYMIE	006	TEACHER	\$500.00	\$500.00
GRIECO	PATRICIA	029	TEACHER	\$500.00	\$1,750.00
GRILES	JUAN	057	TEACHER	\$500.00	\$500.00
GRUPPUSO	SUSAN	010	NURSE	\$500.00	\$500.00
GUARDUCCI	LAUREN	027	TEACHER	\$500.00	\$1,750.00
GUECI	MARIA	060	SECRETARY	\$500.00	\$500.00
GUIBOVICH-ALARCON	ELIZABETH G	019	IA	\$500.00	\$1,100.00
HALL	CATHIE	051	SECURITY	\$500.00	\$500.00
HAMMAD	TAGHREED H	313	TEACHER	\$500.00	\$500.00
HAMMAM	INEAM	025	TEACHER	\$500.00	\$1,750.00
HAMMOND	MARCUS	025	GUIDANCE	\$500.00	\$1,750.00
HAMMOND	DOREEN	052	TEACHER	\$1,000.00	\$2,250.00
HAMMOUDEH	SANA	009	IA	\$500.00	\$500.00
HANANIA	LOUISE	034	TEACHER	\$500.00	\$500.00
HARDY	BLENDIA	006	IA	\$500.00	\$500.00

HARILAOU	NIKOLAOS	304	TEACHER	\$500.00	\$500.00
HASSEN	NAHED	309	TEACHER	\$500.00	\$500.00
HAWRYSCHUK	MARY	012	TEACHER	\$500.00	\$500.00
HENRY	VERNON	052	TEACHER	\$500.00	\$1,750.00
HILL	DEBORAH	027	IA	\$500.00	\$1,100.00
HILL	CHARLES	063	IA	\$500.00	\$1,100.00
HOBBS	CAROLYN	063	TEACHER	\$500.00	\$1,750.00
HODGES	FAITH ANN	015	TEACHER	\$500.00	\$500.00
HOLMES	WALTER	306	IA	\$500.00	\$500.00
HORLACHER	WILLIAM	313	TEACHER	\$500.00	\$500.00
HOWARD	DEBBIE	311	FOOD SERVICE	\$200.00	\$200.00
HOWE	MICHAEL	052	SECURITY	\$500.00	\$500.00
HUNTER	VINCENT	020	IA	\$0.00	\$600.00
HUNTINGTON	JOYCE	760	REGISTRAR	\$500.00	\$500.00
IACOBELLI JR	GEORGE	030	SECURITY	\$500.00	\$1,100.00
INGRAM	SHONTAINE	051	SECURITY	\$500.00	\$500.00
IZQUIERDO-RIJO	SUSAN	311	FOOD SERVICE	\$200.00	\$200.00
JACH	PAUL	019	TEACHER	\$500.00	\$1,750.00
JACOBS	LINDSEY	051	SECURITY	\$500.00	\$500.00
JAMES	DEBORAH	307	IA	\$500.00	\$500.00
JIMENEZ-ABREU	WILNA	311	FOOD SERVICE	\$200.00	\$200.00
JOHNSON	KIM	619	SPECIALIST	\$500.00	\$1,100.00
JOHNSTON	MAXINE	'001	TEACHER	\$500.00	\$500.00
JONAS	CAROL	060	TEACHER	\$500.00	\$500.00
JONES	JOSELYN	026	IA	\$500.00	\$500.00
JOVEN	GERARDO	014	TEACHER	\$500.00	\$1,750.00
JOYCE	ADELA	005	TEACHER	\$500.00	\$500.00
KAJAJIAN	MAGUIE	765	PARENT COORD	\$500.00	\$500.00
KALSI	KAWALJIT	005	TEACHER	\$500.00	\$500.00
KARDASHINETZ	MARY	062	TEACHER	\$500.00	\$500.00
KATAT	ZIZY	307	TEACHER	\$500.00	\$500.00
KELLEY	ARLETHIA M	021	IA	\$500.00	\$500.00
KENNEDY	GRACE	012	IA	\$500.00	\$1,100.00
KHADDASH	DANA	009	TEACHER	\$500.00	\$500.00
KINCHERLOW-WARREN	LAKISHA M	653	TEACHER	\$500.00	\$1,750.00
KING	STEPHANIE	07	TEACHER	\$500.00	\$500.00
KLEINENDORST	PERLA	009	TEACHER	\$500.00	\$1,750.00
KLEINENDORST	PERLA	009	TEACHER	\$0.00	\$0.00
KLINE	WESLEY	002	TEACHER	\$500.00	\$1,750.00
KRAPOHL	CHERYL	305	TEACHER	\$500.00	\$1,750.00
KRAUZE	RAFAL	064	TEACHER	\$500.00	\$500.00

KRISAK	MARYELLEN	012	TEACHER	\$500.00	\$1,750.00
KUSTIN	JANE	041	TEACHER	\$500.00	\$1,750.00
LA GALA	TINA	316	NURSE	\$0.00	\$1,250.00
LAVERGNE	CLARA	028	TEACHER	\$500.00	\$500.00
LEBEDA	CHARLES	063	TEACHER	\$500.00	\$500.00
LEE-HALL	INGRID	012	TEACHER	\$0.00	\$1,250.00
LEO	JESSICA	018	VICE PRINC	\$500.00	\$500.00
LEWIS	RONALD	028	SECURITY	\$500.00	\$500.00
LEWIS	MICHAEL	064	TEACHER	\$0.00	\$1,250.00
LIGUORI	JULISSA	034	TEACHER	\$0.00	\$1,250.00
LINDSEY	CHRISTOPHER	004	TEACHER	\$0.00	\$1,250.00
LIPARI	KAREN	024	TEACHER	\$500.00	\$1,750.00
LISKAY FEDO	KIMBERLY G	306	TEACHER	\$500.00	\$500.00
LLINAS	JOANNA	009	TEACHER	\$500.00	\$500.00
LOPEZ	LILIAN	617	SECRETARY	\$500.00	\$500.00
LOPEZ	JULIO	014	CUST/MAIN	\$300.00	\$300.00
LOPEZ	ANNY	066	IA	\$500.00	\$500.00
LOPEZ ALMONTE	KELLY	010	TEACHER	\$500.00	\$500.00
LORENZO	MARIA	305	IA	\$500.00	\$1,100.00
LUGO	LILLIAN	063	TEACHER	\$500.00	\$500.00
LUGO	CARMEN	311	FOOD SERVICE	\$200.00	\$200.00
LYNCH	PATSY	004	TEACHER	\$1,000.00	\$2,250.00
MAH-ESSIET	EDEM	077	TEACHER	\$1,000.00	\$1,000.00
MAHLER	KATIE	077	NURSE	\$500.00	\$500.00
MALONE	SHANNON	305	VP	\$500.00	\$500.00
MANLAPID	ENRIQUE	028	TEACHER	\$500.00	\$1,250.00
MARTIN	APRIL	026	SECRETARY	\$500.00	\$500.00
MARTIN-CONYERS	ANISSA M	012	TEACHER	\$0.00	\$1,250.00
MATHEWS	ANN	075	TEACHER	\$500.00	\$500.00
MATTHEWS	PATRICIA	014	TEACHER	\$500.00	\$1,750.00
MATUTE-CODERO	JESSICA	311	FOOD SERVICES	\$200.00	\$200.00
MC EACHERN	KIM	313	PERS. AIDE	\$1,000.00	\$1,600.00
MC KOY	TAMISHA	062	SUPERVISOR	\$500.00	\$500.00
MCDANIEL	SONJI	311	FOOD SERVICE	\$200.00	\$200.00
MCKIERNAN	VICKI	036	TEACHER	\$0.00	\$1,250.00
MCPMAHON	MICHAEL	410	TEACHER	\$500.00	\$1,750.00
MCPHERSON	NADINE	311	FOOD SERVICE	\$200.00	\$200.00
MEDINA	JACKELYN	311	FOOD SERVICES	\$200.00	\$200.00
MEDLEY	BRENDA	311	FOOD SERVICE	\$200.00	\$200.00
MEDRANO	DORA	311	FOOD SERVICE	\$400.00	\$400.00

MEISELES	RANDI	07	NURSE	\$500.00	\$500.00
MENCHON	NORMA	002	TEACHER	\$0.00	\$1,250.00
MERKERSON	LESLIE RENEE	618	SECRETARY	\$500.00	\$500.00
MEYER	MEGAN	'001	TEACHER	\$500.00	\$500.00
MEYERS	QUADO	020	IA	\$500.00	\$1,100.00
MIAH	ZAKIR	057	PERS. AIDE	\$500.00	\$500.00
MILLER	SHARON	019	TEACHER	\$500.00	\$500.00
MILLS	GRETA	026	TEACHER	\$500.00	\$1,750.00
MIRANDA	CARLOS	009	TEACHER	\$0.00	\$1,250.00
MITCHELL	ALBA	018	SECRETARY	\$500.00	\$500.00
MITLITSKY	THERESA	063	TEACHER	\$500.00	\$500.00
MONASTERIO MORALES	HELEN	001	IA	\$500.00	\$500.00
MONCRIEFFE	SOPHIA	028	TEACHER	\$500.00	\$1,750.00
MONTAGUE	SHINDANA	077	TEACHER	\$500.00	\$1,750.00
MONTEAGUDO	SANDRA	041	TEACHER	\$500.00	\$1,750.00
MONTERO	NATALIA	410	DATA	\$500.00	\$500.00
MOORE	KATHLEEN	012	PERS. AIDE	\$500.00	\$500.00
MOORE	MELISSA	015	SECURITY	\$500.00	\$500.00
MORALES	SANDRA	305	IA	\$500.00	\$500.00
MORALES	LAURA	029	TEACHER	\$500.00	\$500.00
MORAN	FLORENCIO	034	TEACHER	\$500.00	\$1,750.00
MOREL	ANA	010	TEACHER	\$500.00	\$500.00
MORETI	MARIA	311	FOOD SERVICE	\$200.00	\$200.00
MORRISON	ANN	307	TEACHER	\$500.00	\$500.00
MOSLEY	ARLENE	036	PERS. AIDE	\$500.00	\$1,100.00
MUCKLE	ANDREW	006	SECURITY	\$500.00	\$1,100.00
MUNEM	AZIZA	307	TEACHER	\$500.00	\$500.00
MUNEM	MAYRA	316	TEACHER	\$500.00	\$1,750.00
MURPHY	LAURENE	028	TEACHER	\$500.00	\$1,750.00
MURRAY	BERNADETTE	005	VICE PRINC	\$500.00	\$500.00
MUSA	NURCAN	019	TEACHER	\$500.00	\$1,750.00
MUSA	NURDAN	306	TEACHER	\$500.00	\$1,750.00
MUSTAFA	AYMAN	313	TEACHER	\$500.00	\$1,750.00
MYER, JR	DARROLL	005	TEACHER	\$500.00	\$500.00
NARANJO	GLADYS A	024	TEACHER	\$500.00	\$500.00
NAVEDO	SANDRA	019	IA	\$500.00	\$500.00
NDUKWE	JAMES	042	TEACHER	\$500.00	\$500.00
NELSON-PICCOTT	LATOYA	026	TEACHER	\$500.00	\$500.00
NORIEGA	JUANA M	309	TEACHER	\$500.00	\$1,750.00
NORMAN	JACQUELYN	075	TEACHER	\$500.00	\$1,750.00
NORRIS	JENINE	036	IA	\$0.00	\$600.00

NORTON	JOANNA	075	TEACHER	\$0.00	\$1,250.00
NUNEZ	KENIA	052	TEACHER	\$1,000.00	\$2,250.00
OBELLE	VICTORIA	006	NURSE	\$500.00	\$500.00
OLCSVARY	DANIEL	033	TEACHER	\$0.00	\$1,250.00
OLIVERA	CECILIA	034	TEACHER	\$500.00	\$500.00
OLLO	MICHAEL	062	VICE PRINC	\$500.00	\$500.00
ORELLANA	RICARDO E	010	IA	\$500.00	\$500.00
ORTEGA	EUGENIA	042	TEACHER	\$500.00	\$500.00
ORTIZ	RAFAELA	030	SECRETARY	\$500.00	\$1,100.00
ORTIZ	FELIX	042	CUST/MAIN	\$250.00	\$2,711.45
ORTIZ-RAMIREZ	JOSE	313	IA	\$500.00	\$500.00
OSBACK	LAURA	012	TEACHER	\$500.00	\$1,750.00
OSMAK	JACQUELINE	07	IA	\$500.00	\$1,100.00
OTUBANJO	ADERONKE O	025	PERS. AIDE	\$500.00	\$500.00
PACHECO	VIOLETA	024	IA	\$500.00	\$500.00
PAKOVICS	CLAUDIA	060	TEACHER	\$500.00	\$500.00
PALACIO	LUIS F	316A	TEACHER	\$0.00	\$1,250.00
PALAMONE	GARY	002	TEACHER	\$0.00	\$1,250.00
PAREDES	ADALGIZA	311	FOOD SERVICES	\$200.00	\$200.00
PATSCHER	DEBRA ANN	004	NURSE	\$500.00	\$500.00
PATTERSON	ROMAL	305	TEACHER	\$500.00	\$1,750.00
PEREZ	SILENY	015	IA	\$500.00	\$500.00
PEREZ-MATOS	ROSMERIS	311	FOOD SERVICE	\$200.00	\$200.00
PERRY	JOAN	004	TEACHER	\$500.00	\$1,750.00
PERSAD	WINSTON	077	TEACHER	\$500.00	\$1,750.00
PETRAZZUOLO	VINCENZA	311	FOOD SERVICE	\$200.00	\$200.00
PICINICH	SALVATORE	030	TEACHER	\$500.00	\$500.00
PIEDRABUENA	SYLVIA	010	SECRETARY	\$500.00	\$500.00
PINA	KELLY	010	TEACHER	\$1,000.00	\$1,000.00
PINCHUS	DONNA	028	TEACHER	\$500.00	\$1,750.00
PINKERTON	GEORGE	064	TEACHER	\$500.00	\$500.00
PIRARD	ALEXANDRA	020	TEACHER	\$0.00	\$1,250.00
PLEASANT	ROBERT	050	SECURITY	\$500.00	\$500.00
POLANCO	OMAR	053	TEACHER	\$500.00	\$1,750.00
POLIZZOTTI	ELIZABETH	871	NURSE	\$500.00	\$500.00
PORCELLI	MICHELLE	025	TEACHER	\$500.00	\$500.00
POWNER	LEEANN	'001	TEACHER	\$500.00	\$1,750.00
PROFITA	ANGELA	309	TEACHER	\$500.00	\$500.00
PROSPERI	MINDY	304	TEACHER	\$0.00	\$1,250.00
QUINTERO	CARMEN	024	IA	\$500.00	\$500.00
RAYOT	DOUGLAS	055	TEACHER	\$500.00	\$1,750.00

RAZZAK	EVA	309	IA	\$500.00	\$500.00
REAVES	JOHN	025	SECURITY	\$500.00	\$1,100.00
REILLY	MICHAEL	410	TEACHER	\$500.00	\$1,750.00
RHEIN	GILBERT	012	TEACHER	\$500.00	\$500.00
RICHTER	JUDITH	305	TEACHER	\$500.00	\$1,750.00
RIDGWAY-STALLARD	MARIE	052	TEACHER	\$500.00	\$500.00
RIEDER	JASON	306	VICE PRINC	\$500.00	\$500.00
RIVERS	ANDRE	025	TEACHER	\$500.00	\$1,750.00
RIZACK	SHIRELL R	057	SECRETARY	\$500.00	\$500.00
ROBLES	GLORIA	018	SECRETARY	\$500.00	\$500.00
ROBLES	GISELLE	015	IA	\$0.00	\$600.00
ROBLES	YULISA	015	TEACHER	\$0.00	\$1,250.00
RODRIGUEZ	LEIRA	062	TEACHER	\$500.00	\$1,750.00
RODRIGUEZ	JOSEPH	55	SECURITY	\$500.00	\$1,100.00
RODRIGUEZ	RUTH DEL ROSARIO	311	FOOD SERVICE	\$200.00	\$200.00
RODRIGUEZ	MARGARITA	311	FOOD SERVICE	\$200.00	\$200.00
RODRIGUEZ	YAJHAIRA	311	FOOD SERVICE	\$200.00	\$200.00
ROJAS	NAMY	309	NURSE	\$500.00	\$500.00
ROLLINS	RHONDA	028	SECRETARY	\$0.00	\$600.00
ROMAN	KENNETH	002	VICE PRINC	\$500.00	\$500.00
ROONEY	GAIL	306	SECRETARY	\$500.00	\$1,100.00
ROSADO	NELIDA	311	FOOD SERVICES	\$200.00	\$200.00
ROSA-PAULINO	GLENIS	311	FOOD SERVICE	\$200.00	\$200.00
ROSARIO	ALBA	311	FOOD SERVICES	\$200.00	\$200.00
ROSARIO	BELKIS	311	FOOD SERVICE	\$200.00	\$200.00
RUBINA	MIGUEL	309	IA	\$0.00	\$600.00
RUIZ	ELISA	024	SECRETARY	\$500.00	\$1,100.00
SALCE	MARIA	311	FOOD SERVICES	\$200.00	\$200.00
SALEH	RANDA	410	TEACHER	\$500.00	\$1,750.00
SANABRIA	SUSAN	064	TEACHER	\$1,000.00	\$2,250.00
SANCHEZ	ROSARIO	410	SECRETARY	\$500.00	\$1,100.00
SANCHEZ	CAYETANA	015	TEACHER	\$500.00	\$500.00
SANCHEZ-KLINE	YOMARA	033	SECRETARY	\$500.00	\$500.00
SANGSTER	ROGER RJ	064	IA	\$1,000.00	\$1,000.00
SANTANA	DAISY	062	SECRETARY	\$500.00	\$500.00
SARWAR	JESMIN	041	IA	\$500.00	\$500.00
SCHIMPF	KATHLEEN	036	TEACHER	\$500.00	\$1,750.00
SCHULTZ	NICOLE	306	TEACHER	\$500.00	\$500.00

SERAFIN	MAGDALENA	018	TEACHER	\$500.00	\$500.00
SERRANO	EVELINE	316A	SECRETARY	\$500.00	\$1,100.00
SHAHIN	BRIGETTE	012	TEACHER	\$500.00	\$500.00
SHANAHAN	MARTA	003	TEACHER	\$500.00	\$500.00
SHENTON	PHILIP	305	TEACHER	\$500.00	\$500.00
SHERMAN	KARA	306	TEACHER	\$500.00	\$1,750.00
SIBRIAN	ADALILA	010	TEACHER	\$500.00	\$500.00
SIERRA	ANDREA	311	FOOD SERVICE	\$200.00	\$200.00
SIKSNIUTE-ARBUCKLE	ZIBUTE	015	TEACHER	\$500.00	\$1,750.00
SILAGHI	PATRICIA	309	TEACHER	\$500.00	\$1,750.00
SILVANI	ANI	030	TEACHER SAC	\$500.00	\$500.00
SIMADIRIS	MARCELLA	004	TEACHER	\$500.00	\$500.00
SIMEUS	MARIE	055	NURSE	\$500.00	\$1,750.00
SIMMS	TAYASIA	311	FOOD SERVICE	\$200.00	\$200.00
SIMPSON	SIOBHAN A	021	GUIDANCE	\$500.00	\$1,750.00
SIMS	RESPONDA	021	SECRETARY	\$500.00	\$500.00
SKLAR	PHYLLIS J	012	TEACHER	\$0.00	\$1,250.00
SMITH	PEATRICE	030	PERS. AIDE	\$500.00	\$1,100.00
SMITH	DERWIN	018	VICE PRINC	\$500.00	\$500.00
SMITH	JACQUELINE	306	TEACHER	\$500.00	\$1,750.00
SOSA	JUANA	311	FOOD SERVICES	\$200.00	\$200.00
SOSA	MIGUEL	062	VICE PRINC	\$500.00	\$500.00
SOSA	JUANA	311	FOOD SERVICE	\$200.00	\$200.00
SPENCER	DARYL	024	GUIDANCE	\$500.00	\$500.00
SPINA	LUISA	311	FOOD SERVICE	\$200.00	\$200.00
STANDARD	DEBORAH A	027	IA	\$0.00	\$600.00
STEWART	BRENDA	030	IA	\$500.00	\$500.00
STOBALL	EMMA	026	TEACHER	\$500.00	\$500.00
SUPER III	JOHN	064	VICE PRINC	\$500.00	\$500.00
SWEETMAN	MICHELLE	012	TEACHER	\$500.00	\$500.00
TAFT	KENYETTA	020	SECURITY	\$500.00	\$500.00
TAMBINI	ANIBAL	680	CUST/MAIN	\$250.00	\$2,876.00
TATIS	JHILDA	015	TEACHER	\$500.00	\$500.00
TAVAREZ	BRENDA	311	FOOD SERVICES	\$200.00	\$200.00
TAYLOR	ERIN	028	TEACHER	\$0.00	\$1,250.00
TAYLOR	CHRISTOPHER	024	TEACHER	\$500.00	\$1,750.00
TAYLOR-KAMARA	AKMED	025	TEACHER	\$500.00	\$1,750.00
TERWILLIGER	DEBORAH	07	TEACHER	\$500.00	\$1,125.00
THOMAS	DWYANE	030	TEACHER	\$500.00	\$1,750.00
THOMPSON	RHONDA	026	TEACHER	\$500.00	\$1,750.00

TIERNEY	JOSEPH	021	SOCIAL WORKER	\$500.00	\$500.00
TOWNSEND	TONETTA	657	PERS. AIDE	\$1,000.00	\$1,600.00
TUBIL	LOURDES	025	TEACHER	\$500.00	\$500.00
VALENZ	SHARI	063	TEACHER	\$500.00	\$1,750.00
VAN DIVER	ALICIA	655	SUPERVISOR	\$500.00	\$500.00
VANCHERI	CINDY	010	TEACHER	\$500.00	\$500.00
VARANO	MEGAN	009	TEACHER	\$500.00	\$500.00
VARGAS	CARLOS	019	CUST/MAIN	\$250.00	\$2,711.45
VASQUEZ	ANTHONY	051	CUST/MAIN	\$250.00	\$250.00
VELASCO-ROSADO	CINTHYA	309	TEACHER	\$500.00	\$500.00
VELEZ	MIRIAM	041	IA	\$500.00	\$1,100.00
VELEZ	FRANCIS	015	TEACHER	\$500.00	\$500.00
VICIOSO	JACQUELINE J	655	SOCIAL WORKER	\$500.00	\$1,750.00
VICIOSO DE LUGO	GRACE	030	IA	\$500.00	\$500.00
VROEGINDEWEY	JOHN	028	TEACHER	\$500.00	\$1,750.00
VYSOTSKY	JULIE	304	TEACHER	\$500.00	\$1,750.00
WADE	DARLENE	007	SECRETARY	\$500.00	\$1,100.00
WADE	PATRICIA M	052	REGISTRAR	\$500.00	\$500.00
WALTON	ROSALYN A	030	IA	\$500.00	\$1,100.00
WARRICK	ADRIENNE	655	TEACHER	\$0.00	\$1,250.00
WECHTLER	MICHELE	066	NURSE	\$500.00	\$500.00
WEL	DINORAH	311	FOOD SERVICE	\$200.00	\$200.00
WEST JR.	JOHN	310	FOOD SERVICE TRUCK DRIVER	\$50.00	\$50.00
WESTLEY	GREGORY	064	TEACHER	\$0.00	\$1,250.00
WHEELER	GLORIA	033	TEACHER	\$500.00	\$500.00
WILLIAMS	JUANITA	002	TEACHER	\$500.00	\$1,750.00
WILLIAMS	SYLVIA	002	TEACHER	\$0.00	\$1,250.00
WILLIAMS	VIVIAN	311	FOOD SERVICE	\$200.00	\$200.00
WILLIAMS JR	JOSEPH	030	TEACHER	\$0.00	\$1,250.00
WILLIS	WYNTER	019	TEACHER	\$500.00	\$500.00
WIMBERLY	NAKEIA	002	TEACHER	\$500.00	\$500.00
WINSTON	KADEDREA	033	TEACHER	\$500.00	\$1,750.00
WORKMAN	TAWANNA	002	TEACHER	\$0.00	\$1,250.00
WU	HORNGYU	042	TEACHER	\$500.00	\$500.00
YARBOROUGH	CASSANDRA	041	TEACHER	\$0.00	\$750.00
ZAKI	ASSER	009	SECURITY	\$500.00	\$500.00
ZUMARAN ALAYO	GUILLERMO E	309	IA	\$500.00	\$1,100.00
ZUNIGA	ANA	760	SECRETARY	\$500.00	\$1,100.00

It was moved by Comm. Olivares, seconded by Comm. Castillo that Resolution No. P-1 be adopted. On roll call all members voted in the affirmative. The motion carried.

Paterson Board of Education Standing Abstentions

Comm. Capers

- Self
- 4th and Inches
- Westside Park Group
- Florio Management Company (ACES Program receives donations)

Comm. Castillo

- Self
- Passaic County
- Scholastic/Jordan (Transportation)

Comm. Hodges

- Self
- Jumpstart
- City of Paterson

Comm. Martinez

- Self
- New Jersey Community Development Corporation (NJCDC)

Comm. Olivares

- Self

Comm. Ramirez

- Self
- Berkeley College

Comm. Redmon

- Self
- Historic Preservation of the City of Paterson
- County of Passaic

Comm. Rondon

- Self

Comm. Simmons

- Self
- Family

GOVERNANCE COMMITTEE

Comm. Martinez: The governance committee met on the 13th. I presented to you all the details and minutes from that meeting. This evening we are presenting Resolution No. G-1.

Comm. Martinez reported that the Governance Committee met, reviewed and recommends approval for Resolution No. G-1:

Resolution No. G-1

WHEREAS, the Executive County Superintendent (ECS) shall approve or disapprove the selection of quantitative merit criteria and/or qualitative merit criteria, as well as, the data that forms the basis of measuring the achievement of the merit criteria, and

WHEREAS, the amended language for the merit goals was formulated in collaboration with the ECS and consist of:

Quantitative Merit Goals:

1. By June 2019, the number of students scoring a 3 or above on the College AP boards will increase by 25%
2. Increase by 8.5% the number of students districtwide meeting the performance indicator in English Language Arts (ELA) and Mathematics in New Jersey Student Learning Assessment (PARCC)
3. Increase 4-year cohort student high school graduation rate by 2% for the 2018-2019 school year

Qualitative Merit Goals:

1. The 5-year Strategic Plan will be completed, board approved and ready for implementation July 1, 2019
2. By June 2019, the superintendent will meet with the technology director and the business administrator and submit an action plan to maintain optimal functioning of the MDF at Eastside High School to minimize interruption to service throughout the district

NOW THEREFORE, BE IT RESOLVED, that the Board approves the Superintendent's proposed quantitative and qualitative merit goals for school year 2018-2019; and further, that the Board approve the submission of the Superintendent's proposed quantitative and qualitative merit goals for the school year 2018-2019 to the Executive County Superintendent.

It was moved by Comm. Redmon, seconded by Comm. Olivares that Resolution No. G-1 be adopted. On roll call all members voted in the affirmative. The motion carried.

Paterson Board of Education Standing Abstentions

Comm. Capers

- Self
- 4th and Inches
- Westside Park Group
- Florio Management Company (ACES Program receives donations)

Comm. Castillo

- Self
- Passaic County
- Scholastic/Jordan (Transportation)

Comm. Hodges

- Self

- Jumpstart
- City of Paterson

Comm. Martinez

- Self
- New Jersey Community Development Corporation (NJCDC)

Comm. Olivares

- Self

Comm. Ramirez

- Self
- Berkeley College

Comm. Redmon

- Self
- Historic Preservation of the City of Paterson
- County of Passaic

Comm. Rondon

- Self

Comm. Simmons

- Self
- Family

Committee Reports

Facilities Committee

Comm. Capers: Facilities met this past Tuesday. I just got the minutes tonight. I will have the minutes at the next public meeting.

Parent/Community Engagement Committee

Comm. Capers: We just met this week and I just got the minutes tonight. I'll have that prepared at the next public meeting.

Government Joint Education Committee

Comm. Redmon: We met on January 23. Present was myself, Comm. Castillo, Comm. Martinez, and Comm. Simmons. Also present was Ms. Shafer, Mayor Andre Sayegh, Mr. Mike Powell from Economic Development, and Mr. Gianfranco Archimede from the Historical Preservation Commission. The purpose of this meeting was to discuss the Shared Services Agreement between the School Board and the City of Paterson. We're still working on that document now. We had a conversation about Hinchliffe Stadium. The city had a plan without consulting the Board. We halted that plan and asked our two business administrators from the city and the district to meet. They're supposed to get back in touch with us. The Economic Development and Superintendent spoke to set up another meeting for a future date. We also asked them to please send over the Shared Services Agreement from the city. If there are changes that need to be made from our end we would like to have it in advance. We haven't received that document as of this date. The NJEA construction services for the City of Paterson and architect presented preliminary proposals. We sat and heard. No decision was made. Once

they meet with the professionals from the district, then we will have a full presentation for the Board. The meeting concluded at 7:00 p.m.

Policy Committee

Comm. Martinez: The policy committee met on Tuesday and we will be presenting the minutes at our next gathering.

Technology Committee

Comm. Rondon: We were supposed to have a meeting on February 25. It got rescheduled to March 5.

Transition Committee

Comm. Redmon: The transition committee did not meet.

OTHER BUSINESS

It was moved by Comm. Redmon, seconded by Comm. Capers that the Board goes into executive session to discuss:

1. Litigation

On roll call all members voted in the affirmative. The motion carried.

The Board went into executive session at 8:45 p.m.

*Comm. Hodges enters the meeting at 9:13 p.m.

The Board reconvened the meeting at 10:10 p.m.

Resolution No. G-2

PBOE Resolution: Sara Transportation

Whereas, the Paterson Board of Education filed a legal action for disqualification of Sara Transportation which resulted in a hearing before the Executive County Superintendent;

Whereas a proposed settlement of this litigation which among other terms requires a payment by Sara Transportation in the amount of \$5,000 to the Paterson Board of Education

Whereas, the Board Governance Committee recommends approval

Now Therefore Be It Resolved that this agreement is approved.

It was moved by Comm. Redmon, seconded by Comm. Ramirez that Resolution No. G-2 be adopted. On roll call all members voted in the affirmative. The motion carried.

**Paterson Board of Education
Standing Abstentions**

Comm. Capers

- Self
- 4th and Inches
- Westside Park Group
- Florio Management Company (ACES Program receives donations)

Comm. Castillo

- Self
- Passaic County
- Scholastic/Jordan (Transportation)

Comm. Hodges

- Self
- Jumpstart
- City of Paterson

Comm. Martinez

- Self
- New Jersey Community Development Corporation (NJCDC)

Comm. Olivares

- Self

Comm. Ramirez

- Self
- Berkeley College

Comm. Redmon

- Self
- Historic Preservation of the City of Paterson
- County of Passaic

Comm. Rondon

- Self

Comm. Simmons

- Self
- Family

Resolution No. G-3

PBOE Resolution: A-1 Elegant Tours

Whereas, the Paterson Board of Education is a defendant together with Essex Regional Educational Services Commission in a legal action commenced by A-1 Elegant Tours.

Whereas, the mediator has made a recommendation for settlement of this case;

Whereas, the Board Governance Committee recommends rejection of this proposed settlement;

Now Therefore Be It Resolved this proposed settlement is rejected.

It was moved by Comm. Redmon, seconded by Comm. Martinez that Resolution No. G-3 be adopted. On roll call all members voted in the affirmative. The motion carried.

**Paterson Board of Education
Standing Abstentions**

Comm. Capers

- Self
- 4th and Inches
- Westside Park Group
- Florio Management Company (ACES Program receives donations)

Comm. Castillo

- Self
- Passaic County
- Scholastic/Jordan (Transportation)

Comm. Hodges

- Self
- Jumpstart
- City of Paterson

Comm. Martinez

- Self
- New Jersey Community Development Corporation (NJCDC)

Comm. Olivares

- Self

Comm. Ramirez

- Self
- Berkeley College

Comm. Redmon

- Self
- Historic Preservation of the City of Paterson
- County of Passaic

Comm. Rondon

- Self

Comm. Simmons

- Self
- Family

It was moved by Comm. Redmon, seconded by Comm. Martinez that the meeting be adjourned. On roll call all members voted in the affirmative. The motion carried.

The meeting was adjourned at 10:14 p.m.